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A) To Real Estate - incidental cost in acquisition of McLaren Park $10,000
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San Francisco, California
January 11, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 11, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT:

Commissioner Loris DiGrazia
Commissioner Luisa Ezquerro

* * * * * *

APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, December 14, 1978, were approved.

* * * * * *

ROUTINE BUSINESS:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolutions, processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11492

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Nos. T80205 through T80212, made by the General Manager and certified by the Secretary during the period December 5, 1978 through January 2, 1979, are hereby approved.

* * * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11493

RESOLVED, That this Commission does hereby request the Controller to approve the following Orders for Service and/or Work:

A. SAN FRANCISCO ZOOLOGICAL GARDENS:
Approval of Emergency Service Order appointing Ambrosini & Chalmers, Inc., to repair control panel for sewage pump. Pump Station A at the San Francisco Zoo Gardens.
Funds available in Index Code 600,404 FG-F 06-509, Project 209 (DPW 113,676)
Amount: $1,000

B. LAKE MERCED:
Approval of Service Order appointing Parcourse, Ltd., to construct an 18-station Parcourse fitness circuit at Lake Merced under construction Contract RP 829 Lake Merced Parcourse.
Funds available Index Code 600,551, FG-F 06-515, Project No. 216. (DPW 113,645)
Amount: $5,000

C. GOLDEN GATE PARK NORTH DUTCH WINDMILL:
Approval of Service Order appointing Bethlehem Steel Corp., to perform work on the main shaft of the North Dutch Windmill.
Funds available from Windmill Restoration Committee to 06-515 Index Code 600,551 Project #266 (DPW 113,643)
Amount: $ 4,020

D. HARDING PARK GOLF COURSE
Approval of Service Order appointing California State University at Fresno to test and evaluate landscape irrigation equipment at Harding Park Golf Course Irrigation Phase I, Spec. 23,982 (RP 719)
Funds available in 06-515 Index 660,551 Project 982 (DPW 113,500)
Amount: $1,500

(CONTINUED) 1/11/79

ROUTINE BUSINESS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 11493 (CONTINUED)

E. HARDING PARK GOLF COURSE:
Approval of Service Order appointing Robert W. Hunt Co., to obtain random samples of landscaping irrigation equipment in San Francisco, Fresno, and Glendora and transport same to Fresno for Harding Park Golf Course Landscaping and Irrigation - Phase I (Spec 23,982 (RP 719) Funds 06-515 Index 600 551 Project 982 (DPW 113,577)
Amount: $550

F. HARDING PARK GOLF COURSE:
Amending Service Order to Robert W. Hunt Co. to increase amount of Service Order (DPW 113,577) from $550 to $650 to cover insurance cost.
Funds available 06-515 Index 600,551
Project 982 DPW 113,666
Amount of Increase $100

G. HAMILTON POOL:
Approval of Service Order to Hayakawa Associates Engineers to provide mechanical and electrical design services in connection with the renovation of Hamilton Pool (Job 4075) RP 806A.
Funds available 06-533 Index 602 227 Project #075 (DPW 113,639) Amount: $2,500

* * * * * *

3. AWARD OF CONTRACT - HANDICAPPED BARRIERS:

RESOLUTION NO. 11494

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Leon Carlen for construction work under construction contract Job 4009 (RP 843) Removal of Architectural Barriers at Midtown Terrace Playground, Five Swimming Pool Buildings, Music Bandstand and Speedway Meadows.
Funds FG-F 06-533 Index Code 602268 Project 009
Amount: $46,000.00
Const.Admin. $4,500.00

* * * * * *

4. AWARD OF CONTRACT - HOLLY PARK:

RESOLUTION NO. 11495

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Sibbald Construction Inc., for construction work under construction Contract RP 783 Holly Park Rehabilitation, Contract #2. Funds FG F06-515 Index Code 600,551 #140

Amount (Prop.B)	$118,818.00
Const. Engg.	$ 10,460.00

* * * * * *

(CONTINUED) 1/11/79

ROUTINE BUSINESS: (CONTINUED)

5. AWARD OF CONTRACT -
JOHN MCLAREN PARK

RESOLUTION NO. 11496

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Collishaw Corporation for construction work under construction Contract RP 759 John McLaren Park Peripheral Development
Funds FG-F 06-515 Index Code 600,551, Project 061
Amount: $486,133.10
Const. Engg. $25,700.00

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6. EMERGENCY AWARD OF CONTRACT -
CANDLESTICK PARK:

RESOLVED, That this Commission does hereby approve an Emergency Award of Contract, as recommended by the Director of Public Works, to Bay Cities Paving & Grading, for construction work under construction Contract RP 836 Candlestick Park Stadium. Replace Existing Playing Surface with Natural Grass.
Funds Group 06, Fund 510, Index Code 600,502
Project #418.
Amount: $664,500.00
Const. Engg. $30,000.00

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7. MODIFICATION OF CONTRACT -
ROCHAMBEAU PLAYGROUND:

RESOLUTION NO. 11498

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Sibbald Construction Company, under construction Contract RP 768 Rochambeau Playground Rehabilitation for the final adjustment of contract bid items at unit bid prices and c/o 1 and 2.
Funds available Index Code 600551 Project 081
Amount of Increase: $2,746.25

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8. MODIFICATION OF CONTRACT -
SAN FRANCISCO ZOOLOGICAL GARDENS (Hoofed stock)
(Hoofed Stock)

RESOLUTION NO. 11499

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No.2 to Valentine Corporation under construction Contract RP 769, San Francisco Zoological Gardens Hoofed Stock Exhibit I, as follows:

c/o 18,008 for the following:
1) Furnish and install a x 4" cleanouts for 8' VCP sewer on required Plumbing Code $544.00

2) Furnish and install at existing 6" water line:
   a) 1 6-inch CI Tee
   b) 1 6-inch CI Gate Valve
   c) 1 18 LF 6-inch CI pipe $ 897.00
   Amount of Increase: $1,441.00

(CONTINUED)

8. MODIFICATION OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS (Hoofed Stock) (CONTINUED)

RESOLUTION NO. 11499 (CONTINUED)

c/o 18,073 for the following:

1) At tree #6 furnish and install additional wood fence $333.00
2) At tree #7 construct 10-inch concrete curb and bull pen fence, furnishing and installing fence post and 11 LF additional fencing $ 1,236.00
3) Construct aggregate base and 2-inch asphalt walkway in lieu of concrete walkway $101.00
4) At trees #5 and #6 in lieu of sheet metal girdle substitute w/CL fence fabric - $360.00
5) Approx. 280 LF of #4 re-bar $ 144.00
6) Weld bracket for CL fence around tree $70.00
7) Substitute locks for wooden doors in lieu of that specified $390.00 $1,712

Amount of Increase: $3,153

Funds in 06-513.

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9. MODIFICATION OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS (Hoofed Stock):

RESOLUTION NO. 11500

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract to Valentine Corporation under construction Contract RP 769, San Francisco Zoological Gardens Hoofed Stock Exhibit I, as follows:

No.1 c/o 17942 Three Clusters as follows:

a) Additional:
   10 concrete caissons at $142.00 $1,420
   72 LF Fencing 18.00 1,296

b) Furnish and install:

   6" C.I. water main in lieu of 4" VCP
   All copper lines in lieu of PVC lines in compliance w/plumbing code $ 7,273

c) Feed shed as follows:
   1. Relocate catchbasin #3 to corner of bull pen # 2 -0-
   2. at Pen areas place 1 1/2" x 3/4" -0-
   3. Furnish and install tree aeration system $2,037

d) Delete fence work at tree #7 and #3 concrete caissons at $142.00 - $426
   Delete wood fencing - $723
   Amount of Increase $11,774.00

   Funds in Appropriation 06-513

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ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT - GALVEZ PLAYFIELD (YOUNGBLOOD COLEMAN):

RESOLUTION NO. 11501

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to to Contract Agreement DPw 109264 with Richard Schadt Association for design, fabrication, transportation and installation of a "mythical creature Play Structure to accommodate changes due to engineering requirements and criteria as follows:

4.1 6 additional footings
4.2 custom bolting in lieu of standard due to unavailable standard parts.
4.3 more jointing detail which involved 8 more screws per joint, a total sum of 50 joints
4.4 radical departure of the head design from cantilever to bridge design
4.5 larger and more complex footings

All of the above unforeseen at the commencement of the contract.

Funds 06-515 index code 600551 Project #116.

Above items in contract as follows:

Page 2, Line 11	sum changed to read $64,550
Page 2, Line 27	Sec.6.07 to read $12,500
Page 5, Line 16	shall not exceed $64,500

Amount of Increase $4,550

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11. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11502

RESOLVED, That this Commission does hereby approve the following Final Payments:

A) GALVEZ PLAYFIELD (YOUNGBLOOD COLEMAN):

Final payment to Richard Schadt Association for completion on November 27, 1978, of contract Agreement DPW 109 264 for design, fabrication, transportation and installation of a "mythical creature" play structure at the playground.
Funds 06-515 Index Code 600551 Project #116
(Fee $60,000.00)
Fee w/mod $64,550.00
Amount: $4,550.00

B) ROCHAMBEAU PLAYGROUND:

Final payment to Sibbald Construction, Inc., for completion of construction work on August 17, 1978, under construction Contract RP 768 Rochambeau Playground Rehabilitation.
Funds Index Code 600551 Project 081
Award Amount $77,646.00
Award w/mod. $80,392.25
Amount: $2,746.25

ROUTINE BUSINESS: (CONTINUED)

11. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11502 (CONTINUED)

C. SAN FRANCISCO ZOO GARDENS HOOFED STOCK PHASE I:
Final payment to Valentine Corporation for completion of construction work on August 25, 1978, under construction Contract RP 769 San Francisco Zoological Gardens Hoofed Stock Exhibit, Phase I.
F Funds 06-513
Award Amount $197,943.00
Award w/mod $212,870.00
Amount: $24,320.00

D. HALL OF FLOWERS:
Final payment to Alta Roofing for completion of construction work on October 25, 1978, under construction Contract Job 3982A (RP 804) Hall of Flowers Roof Repairs.
Funds 06/533 98241
Award Amount $19,160.00
no modifications
Amount: $3,644.00

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12. SUPPLEMENTAL APPROPRIATION REQUEST - HOLIDAY PAY FOR VARIOUS EMPLOYEES GOLDEN GATE PARK SECTION:

RESOLUTION NO. 11503

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $4,675.00., to provide funds for holiday pay for various employees in the Golden Gate Park Section of the Park Division, necessary for the proper maintenance, operation and security of facilities.

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MISS VIRGINIA FUSCO:

Miss Virginia Fusco, Secretary, Marina Civic Improvement and Property Owners Association, Inc., requested permission to address the Commission to voice opposition to an action taken by the Recreation and Park Commission on December 14, 1978, approving renaming Funston Playground as George R. Moscone Playground. Citing various reasons for the Association's stand, Miss Fusco stated that she represents the Association composed of a membership of between 500 to 600 individuals.

President Friend explained that it is within the Commission's purview to rename any facility run by the Recreation and Park Department.

Commissioner Harris stated that although he is a member of the Marina Civic Improvement and Property Owners Association, he was not polled by the Association on this issue. He felt Miss Fusco was not representing the views of the Association's membership.

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CHANGE OF MEETING DATE:

President Friend announced that it is necessary to change the date of the February Commission Meeting since some members of Executive Staff will be away during that period.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11504

RESOLVED, That this Commission does hereby approve a change of meeting date from Thursday, February 8, 1979, to Thursday, February 15, 1979, at 2:00 P.M., McLaren Lodge.

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REQUESTS:

GOLDEN GATE PARK -
CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the request for the Floral Plaque, Golden Gate Park, for the month of March 1979, from the Bay Area Council of Soviet Jewry, to publicize the Convention to be held in San Francisco on March 24 through March 26, 1979, was approved.

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GOLDEN GATE PARK -
MUSIC CONCOURSE:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the request from San Francisco's Birthday Celebration Committee to present a special program at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, to celebrate San Francisco's 203rd Birthday, Sunday, July 1, 1979, was approved.

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GENERAL CALENDAR:

1. CANDLESTICK PARK PARKING PLAZA:

President Friend announced that the request of Mr. Stephen Leonoudakis, dba Candlestick Parking Service Company, to increase the schedule of parking fees and charges for the Candlestick Park Parking Plaza, has been taken OFF CALENDAR.

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2. CANDLESTICK PARK STADIUM - SAN FRANCISCO BASEBALL CLUB:

President Friend announced that the request of the San Francisco Giants (San Francisco Baseball Club), to continue during the 1979 Baseball Season the policy of offering "Preferred Parking" to seasonal ticket purchasers, has been taken OFF CALENDAR.

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3. SAN FRANCISCO ZOOLOGICAL GARDENS - ZOO ADMISSION FEES:

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11505

RESOLVED, That this Commission does hereby ratify approval extending to present date the change of fee schedule approved on November 9, 1978, by adoption of Resolution No. 11466, discontinuing from November 20, 1978, through January 7, 1979, Zoo Admission Fees for accompanied children under sixteen Seniors, Educational groups, Handicapped and reduction of adult and unaccompanied children's fees to $1.00.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS - ZOO ADMISSION FEES:

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was approved:

RESOLUTION NO. 11506

RESOLVED, That this Commission does hereby approve the following fee structure for admission to the San Francisco Zoological Gardens:

ADULTS, 16-64 - years of age and UNACCOMPANIED CHILDREN	$ 2.00
ADULT GROUP RATE - Organized group of at least 10	$1.00
SENIOR CITIZENS - 65 years of age and over	$0.50
CHILDREN, 15 years and under	FREE

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GENERAL CALENDAR: (CONTINUED)

5. ZOO COMMITTEE REPORT:

Commissioner Meyer, Chairperson, Zoo Committee, announced that the Commission Zoo Committee Report will be given at this time since Mr. Saul Kitchener, Zoo Director, has to leave the meeting early for an emergency.

Animal Adoption Program:
Commissioner Meyer announced that the San Francisco Zoological Society is moving ahead with this program at this time.

Promotion of the San Francisco Zoo:
Commissioner Meyer reported that various methods of promoting the San Francisco Zoo to encourage year round attendance are being explored. Discounted ticket sales are being considered. These tickets might be sold at Supermarkets and would allow entrance to both the San Francisco Zoo and the Children's Zoo. The completed plan should be ready by this Spring for full presentation.

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6. HARDING PARK GOLF PROFESSIONAL - AWARD OF LEASE - MR. ROBERT E. McCAFFERY:

President Friend initiated discussion relating to the possibility of leasing Municipal golf courses at some future date and the effect this might have on the proposed lease. It was decided that the lease, as presented, would be adopted, subject to the inclusion of a Lessor's Right of Cancellation Clause. President Friend felt that this insertion to the lease is necesaary due to the uncertainty of the City's financial ability to continue the operation of golf courses in the future. The Cancellation Clause would have to be mutually agreeable to the prospective golf professional at Harding Park Golf Course, Mr. Robert E. McCaffery, to insure protection of his investment , and the Commission.

Mr. Lyn C. Bierce, Attorney representing Mr. Robert E. McCaffery, concurred with Commissioner Friend's recommendation and acknowledged the necessity of discussing this matter with the City Attorney.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11507

RESOLVED, That this Commission does hereby approve an Award of Lease to Mr. Robert E. McCaffery, for the establishment and operation of a golf professional shop and driving range and providing golf instructions at Harding Park Golf Course:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

6. HARDING PARK GOLF PROFESSIONAL - AWARD OF LEASE - MR. ROBERT E. McCAFFERY: (Continued)

RESOLUTION NO. 11507 (Continued)

TERM:
5 years with an option to extend the term an additional 5 years; subject to Commission approval.

RENT:
10% of gross revenue from lessons; and
7½% of gross revenue from merchandise sales; and
10% of gross revenue from club rentals; and
10% of gross revenue from cart rentals; and
20% of gross revenue from driving range sales; or

MINIMUM OF $30,000.00 annually; and

FURTHER RESOLVED, That a Lessor's Right of Cancellation Clause will be incorporated into the aforementioned lease, subject to approval by the City Attorney.

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7. GOLDEN GATE PARK - MARATHON FOOT RACE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11508

RESOLVED, That this Commission does hereby approve the request from the San Francisco Symphony Foundation to hold a Quarter Marathon foot race in Golden Gate Park, around the Polo Field, on Sunday, March 4, 1979, beginning at 10:00 A.M., for the purpose of raising funds for the San Francisco Symphony Orchestra.

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8. GOLDEN GATE PARK TENNIS PROFESSIONAL - AWARD OF LEASE - MR. ALAN V. DAVIS:

Monsignor Armstrong, Chairman, Concessions and Leases Committee briefly reviewed the events that took place, beginning with the Department's Invitation for Bids advertised in the San Francisco Examiner on October 12, 13 and 14, 1978, for the establishment and operation of a tennis professional shop and snack bar in the Golden Gate Park Tennis Clubhouse and providing tennis professional services at the Golden Gate Park Tennis Courts. Bids were opened on Tuesday, October 30, 1978. The Commission's Concessions and Leases Committee met on Tuesday, November 21, 1978, to review and evaluate the Bids received for the Golden Gate Park Tennis Professional Concession. The Committee determined that the bid of Mr. Thomas Nemeskeri-Kiss was too high based on his projections for revenue to be generated from tennis lessons ($70,000 per year), therefore, the Committee concluded that Mr. Kiss's bid was a "non-responsible" bid. The Committee recommended that the Award of Lease be granted to Mr. Alan V. Davis, after determining that he was the highest responsible bidder.

(CONTINUED)

8. GOLDEN GATE PARK TENNIS PROFESSIONAL -
AWARD OF LEASE -
MR. ALAN V. DAVIS: (Continued)

At the full Commission Meeting on Thursday, December 14, 1978, additional testimony was presented relative to the bid of Mr. John Cervantes. At the request of several members of the Commission, in order to be certain that its recommendation on behalf of Mr. Alan V. Davis was proper and in the best interest of the City and County of San Francisco, the matter was referred to the Concessions and Leases Committee for further review and recommendation. The Concessions and Leases Committee met again on December 21, 1978, to further consider the bids of Alan Davis and John Cervantes. After both principals, as well as several members of the general public, spoke on behalf of their respective interests, the Committee concluded that its original recommendation to award the lease to Mr. Alan Davis was proper.

Mr. Tom Reyburn, representing Delancey Street Foundation, Inc. publicly thanked Mr. Alan V. Davis for his many contributions to the Foundation's athletic program. Mr. Reyburn stressed the importance of physical fitness in the rehabilitation of drug addicts and alcoholics. On behalf of the Delancey Street Foundation, Mr Reyburn recommended the lease for professional services at Golden Gate Park Tennis Courts be awarded to Mr. Davis.

Mr. Ben Levy read a statement recommending approval of the award of lease to Mr. Alan V. Davis.

Mr. William J. Horihan read a statement and submitted a petition signed by 29 individuals criticizing the services provided by Mr. Alan V. Davis. They recommended awarding the lease to Mr. John Cervantes and Mr. Michael Hom.

Mr. John Cervantes, the second "highest responsible" bidder for the Golden Gate Park Professional services, made a presentation indicating the reasons he felt he should be awarded the lease. He called attention to a comparison study on national and local trends in tennis. According to this study growth in the program at Golden Gate Park Tennis Courts has not kept pace with similar facilities. Mr. Cervantes expressed confidence that his bid gives evidence of greater understanding and desire to serve the tennis community.

Mr. Michael Hom, partner of Mr. John Cervantes read their concluding statement.

Mr. Alan V. Davis, Tennis Professional, Golden Gate Park Tennis Courts, briefly described his plans for improving the facility.

Commissioner Meyer insisted that the concerns voiced by some players at the Golden Gate Park Tennis Courts be studied and any shortcomings in services be improved.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK TENNIS PROFESSIONAL - AWARD OF LEASE - MR. ALAN V. DAVIS: (Continued)

She asked that the motion be modified to allow for quarterly progress reports provided by Staff during the first year of operation and on a yearly basis thereafter.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11509

RESOLVED, That this Commission does hereby approve of the Award of Lease for the establishment and operation of a tennis professional shop and snack bar in the Golden Gate Park Tennis Clubhouse and providing tennis instructions at the Golden Gate Park Tennis Courts to Mr. Alan V. Davis terms and conditions as follows:

TERM: 5 years with an option to extend the term an additional 5 years subject to Commission approval.
RENT:
17½% of the gross revenue derived from lessons and instructions; and
10% of the gross revenue derived from merchandise sales, rentals, food sales and all other tennis services; or
MINIMUM OF $10,000.00 ANNUALLY; and

FURTHER RESOLVED, That performance reports will be submitted by Staff on a quarterly basis during the first year of the Lease and on an annual basis thereafter.

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9. GOLDEN GATE PARK POLO FIELD - 11th ANNUAL GOLDEN GATE RUGBY TOURNAMENT:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11510

RESOLVED, That this Commission does hereby approve the request of the San Francisco Rugby Club to sell Beer and Souvenirs at the 11th Annual Golden Gate Rugby Tournament to be held at the Golden Gate Park Polo Field on April 28 and April 29, 1979, at a rental fee of $50.00

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10. CIVIC CENTER PLAZA - ANNUAL ART FESTIVAL:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11511

RESOLVED, That this Commission does hereby approve the request from the San Francisco Art Commission to hold the Annual Art Festival, scheduled for September 26 through September 30, 1979, at Civic Center Plaza, with installation of the structures barriers, booths, etc., to begin approximately August 20 and complete removal of all structures and materials by October 8, 1979.

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GENERAL CALENDAR: (CONTINUED)

11. SETTLEMENT OF CLAIM (SMALL CLAIMS ACTION NO. 352-852)
MICHAEL ROBINS vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11512

RESOLVED, That this Commission does hereby approve Settlement of Claim to Michael Robins vs the City and County of San Francisco for Judgment and costs for damages occurring on or about May 20, 1978, at or near North Beach Playground in the amount of $80.60; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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12. CONFERENCE ATTENDANCE - MR. HAL FLINN - AMATEUR SOFTBALL ASSOCIATION - COMMISSIONER COUNCIL MEETING:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11513

RESOLVED, That this Commission does hereby approve the request from Mr. Hal Flinn, Assistant Superintendent of Recreation, to attend the Annual Amateur Softball Association of America's Commissioner Council Meeting, scheduled for January 22 through January 26, 1979, in Hawaii, at no cost to the City and County of San Francisco.

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13. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11514

RESOLVED, That this Commission does hereby approve authorizing acquisition of certain real property for the Open Space Acquisition and Park Renovation Program, commonly known as Block 6532, Lot 8 (Juri Commons), in the amount of $62,400.00.

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14. RECREATION AND PARK DEPARTMENT BUDGET - FISCAL YEAR 1979/80:

Mr. Morris Evenson, Painters' Union Official, and Mr. Robert Killian,3422 Park Section Supervisor Recreation and Park Department employee and Representative of the Laborers' Union, urged the Commission to give every consideration possible to the Gardeners and Craft Workers. They pointed out that there have been no salary increases for these individuals since 1976; at that time they received a 10% reduction in wages.

GENERAL CALENDAR: (CONTINUED)

14. RECREATION AND PARK DEPARTMENT BUDGET - FISCAL YEAR 1979/80: (CONTINUED)

President Friend read the cover letter which will be transmitted along with the Budget to the Mayor, the Board of Supervisors and the Controller. The letter addressed the problem mentioned by Mr. Evenson and Mr. Killian, which reads in part, as follows:

"There is obviously a need for the City to grant our employees a pay raise this coming year. Inflation will necessarily eat into the buying power of current dollars. While the electorate in its approval of Proposition 13 clearly limited governmental spending, we Commissioners have repeatedly been told in hearing after hearing that the types of services provided by the Recreation and Park Department should be continued and, in some cases, expanded. To counteract this apparent dilemma, the Commission has vigorously pursued new sources of revenue. We pledge to continue this effort."

A lengthy discussion followed pertaining to personnel, programs, employee morale, and various points raised by the Commissioners relative to the Department Budget.

Mr. John J. Spring, General Manager, stated that the Recreation and Park Department Budget was put together in a form dictated by the Budget Bureau of the Mayor's Office. He said the figures are as accurate as possible, subject to minor changes, if necessary.

On motion of Commissioner Harris seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11515

RESOLVED, That this Commission does hereby approve the Recreation and Park Department Budget for the Fiscal Year 1979-80, in the amount of $25,714,910.- subject to any technical modifications which would be necessary.

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78
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15. CANDLESTICK PARK -
SOD FARM:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11516

RESOLVED, That this Commission does hereby approve submission of a Supplemental Budget Request to acquire land for a sod farm near Candlestick Park.

SOURCE OF FUNDS:
Unexpended balance in Concession Fund.
Amount of purchase price to be negotiated by Director of Real Property.

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16. PLAN FOR GOLDEN GATE PARK:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11517

RESOLVED, That this Commission does hereby approve of expenditure not to exceed $5,000.- from the Claude Gourley Bequest for preparation of the Plan for Golden Gate Park.

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17. SUPPLEMENTAL APPROPRIATION REQUEST -
GOLDEN GATE PARK -
SHARON BUILDING:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11518

RESOLVED, That this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $80,000.00 for reconstruction of the Sharon Building, Golden Gate Park.

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18. SUPPLEMENTAL APPROPRIATION REQUEST -
GOLDEN GATE PARK -
CARROUSEL:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained the necessity of this request. Additional work is needed to insure the safe operation of the Carrousel.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11519

RESOLVED, That this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $75,000.00., for reconstruction of the Carrousel, Golden Gate Park.

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GENERAL CALENDAR: (CONTINUED)

19. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS - PRESIDENT:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11520

RESOLVED, That this Commission does hereby unanimously elect Mr. Eugene L. Friend to serve as President of the Recreation and Park Commission for the year 1979.

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20. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS - VICE PRESIDENT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11521

RESOLVED, That this Commission does hereby unanimously elect Monsignor Peter G. Armstrong to serve as Vice President of the Recreation and Park Commission for the year 1979.

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21. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and Commented briefly on its contents:

PLAN FOR GOLDEN GATE PARK:

Two public hearings are scheduled to receive citizen responses to the draft statement of objectives and policies for the "PLan for Golden Gate Park." The meetings will be at the Hall of Flowers at 2:00 P.M. on Thursday, January 25, and 7:30 P.M. on Monday, January 29. An informational presentation on the Plan will be given at the start of each session. It is stressed that the primary objective of the draft statement is to develop policy guidelines for the preservation and future management of Golden Gate Park. Accordingly, this is not a Master plan in the usual sense.

# # #

McLAREN PARK:

Construction work starts next Monday on the $500,000 landscape development at McLaren Park. A ceremonial ground-breaking, primarily involving neighborhood groups including C.O.M.O. and the All People's Coalition, is set for 11:00 A.M. on Saturday, January 27. Because of a conflict in Mayor Feinstein's schedule, she will not be able to attend as originally planned. Organizers of the event are being asked if they wish to proceed or postpone the event. You will be advised of the decision.

GENERAL CALENDAR: (CONTINUED)

21. GENERAL MANAGER'S REPORT: (CONTINUED)

McLAREN PARK:

Bids on the new recreation building for Crocker Amazon and the nearby play area both came in over available funds. A request to reappropriate a new funding source is pending before the Board of Supervisors. If approved, both of these projects will be readvertised immediately.

# # #

CANDLESTICK PARK:

Bay Cities Paving and Grading, Inc., the contractor for the replacement of the playing surface at Candlestick Park, advises that work is on schedule. To date, rains have not caused any significant delay. Nearly all the sub-surface excavation has been completed. This will be followed by laying a clay seal prior to the placement of the membrane.

# # #

CONCESSION BIDS:

Bids for the Sharp Park restaurant and pro-shop will be opened on Tuesday, January 23, at 10:00 A.M.

The Mather Family Camp store will be advertised for bid the week of January 22.

RECENT RETIREMENTS:	date	Service
Isaac Jones, Gardener,	9/1/78	19 years
Leo Ciolino, Park Section Supervisor	10/1/78	19 years
Richard Ruggiero, Sheet Metal Worker	11/29/78	12 years
Herbert Brown, Senior Clerk	12/29/78	17 years
Nick Petropolis, General Laborer	1/24/79	11 years
Kay Hegerhorst, Principal Clerk	2/2/79	12 years

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22. COMMISSION COMMITTEE REPORTS:

Commissioner Amy Meyer reported on:

- Cancellation of meeting with Philippine Community regarding the Philippine Garden for the Strybing Arboretum, Golden Gate Park. Another meeting has been re-scheduled.
- Appointment of new Arboretum Director - Applications and Resumes are being received for this position.
- Mailing list for Commission is at it's lowest, resulting in a large savings in postage costs.

Commissioner Eickman, Chairperson, Parks and Planning Committee, urged the attendance of the Commissioners to a Public Hearing of the Committee, scheduled at the Hall of Flowers on January 25, 1979, 2:00 P.M., and January 29, 1979, 7:30 P.M. relative to the Plan for Golden Gate Park.

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ADJOURNMENT: There being no further business, the 518th Regular Meeting of the Recreation and Park Commission was adjourned at 4:50 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
February 8, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Nineteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 8, 1979, at 2:00 P.M. McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

Commissioner Luisa Ezquerro (arrived at 2:20 P.M.)

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of Thursday, January 11, 1979 were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11522

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80212 through T80216, made by the General Manager and certified by the Secretary during the period January 2, 1979, through January 25, 1979, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11523

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $1,535.61., in accordance with Ordinance 8346:

A. TO: Robert Seymore
1001 Sunnydale Ave., #1412A
San Francisco, CA 94134

FOR: Full settlement of claim for a broken window by a softball at Excelsior Park on 9/12/78.

Amount: $166.24

B. TO: Leola Menesse
2851 - 73rd Street
Oakland, CA 94605

FOR: Full settlement of claim for personal injury occuring on 10/8/76, at Geary and Steiner Streets.

Amount: $1000.00.

C. TO: Robert Wong
1835 - 41st Avenue
San Francisco, CA 94122

FOR: Full settlement of claim for a broken car window at North Beach Playground on 6/17/78.

Amount: $150.00.

D. TO: Norman Wilson
121 A Arkansas Street
San Francisco, CA 94107

FOR: Full settlement of claim for car damage by a softball at Jackson Playground on 5/1/78.

Amount: $152.48

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 11523 (CONTINUED)

E. TO: MARY NITTOLO SEGARES
1124 - 42nd Street
Brooklyn, N.Y. 11219

FOR: Full settlement of claim for window broken by a ball on 8/17/78.

Amount: $39.94

F. TO: Angelina Ghigliazza
565 Bowdoin Street
San Francisco, CA 94134

FOR: Full settlement of claim for injury when claimant fell at Portola Playground on 8/29/78.

Amount: $26.95.

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11524

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers, totalling $7,308.51., as follows:

A. TO: State Board of Equalization
FOR: Payment of State and Local Sales Tax for Camp Mather Operations for period January 1, 1978 - December 31, 1978.
Amount: $6,700.97.

B. TO: State Board of Equalization
FOR: Payment of State and Local Sales Tax for Coit Tower Operations for period January 1, 1978 - December 31, 1978.
Amount: $333.06.

C. TO: American Youth Hostels, Inc.
FOR: Refund of deposit for rental of Hall of Flowers Facility as per receipt no. 26264 deposited on Treasurer's No. CN01363 dated August 10, 1978.
Amount: $55.00.

D. TO: Stephen Arian
FOR: Refund of berth rental deposit, Berth 61, receipt no. 13176 dated 5/5/76, deposited on Treas. No. 651-184 dated May 11, 1976.
Amount: $70.00

E. TO: Steve Drosos
FOR: Reimbursement for the cost of personal property City employee that was damaged in line of duty and without fault on the part of the employee as per resolution no. 625-78, dated August 11, 1978.
Amount: $63.98.

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11524 (CONTINUED)

F. TO: Peter Fellman
FOR: Refund of berth rental deposit. berth 464, receipt no. 12934, dated 4/14/76
Amount: $40.50

G. TO: John F. Le Tourneau
FOR: Reimbursement for the cost of personal property of a City employee that was damaged in line of duty and without fault on the part of the employee as per resolution no, 625-78, dated August 11, 1978.
Amount: $20.00

H. TO: Roy S. West
FOR: Refund of berth rental deposit berth 621 receipt 2519 dated August 13 1974. Treasurer's No. 651-28 dated 8/23/74.
Amount: $25.00

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11525

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Order:

1. CANDLESTICK STADIUM:

Approval of Service Order appointing Testing Engineers, Inc. to perform testing and evaluation of construction materials for construction Contract RP 836 Replacement of Existing Play Surface.
Funds available in Appropriation FG-F 06-510 DPWQ 113.901.
AMOUNT: $2,500 00.

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5. MODIFICATION OF CONTRACT
HAMILTON PLAYGROUND:

RESOLUTION NO. 11526

RESOLVED, That this Commission does hereby request the Controller to approve four Modifications of Contract to Litchfield Construction Company under construction Contract Job 3921 (RP 806) Hamilton Playground Recreation Center. Gym and Grounds Renovation, including labor. materials and incidentals as follows: to ---

1. a. Replace existing main entrance doors w/new hollow metal doors-	$625.00
b. Delete replacement of existing water closet in girls toilet	(176.00)
c. Recondition existing door and track for proper operation in lieu of replacing door track with new track	(240.00)
Amount of increase:..........	$209.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

5. MODIFICATION OF CONTRACT
HAMILTON PLAYGROUND: (CONTINUED)

RESOLUTION NO. 11526 (CONTINUED)

2. Prepare subfloor in Gym for new floorings to:
   a. Replace remaining 2/3 of existing magnasite sleepers $9,660.00
   b. Remove existing damaged waterproofing membranes 5,931.32
   Amount of increase $15,591.32

3. a. Replace existing door to Girl's dressing room w/new 1-hour wood door using existing hardware & adding new cylinder lock, painting etc. $ 150.00
1 b. Delete folding door track from contract. (50.00)
   Amount of increase........ $ 100.00

4. a. Add vinyl asbestos floor tile and rubber base to office and office closet $ 297.00
   b. Replace folding door hardware-bottom of doors 807.76
   c. Furnish and install volleyball brackets in gym floor 552.00
   d. Replace additional glass panes in gym skylight 410.00
   e. Delete shop dwgs required for' casework (140.00)
   Amount of Increase $1,926.76

Funds for above four modifications available in Appropriation 6.445.995.000.060

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6 MODIFICATION OF CONTRACT
GALVEZ PLAYGROUND (YOUNGBLOOD COLEMAN):

RESOLUTION NO. 11527

RESOLVED, That this Commission does hereby request the Controller to approve Modifications of Contract Agreement (Department of Public Works 99789) with Richard Schadt Associates (Plans and Specifications) as follows:

1. Inspection advice on structural improvements covered under Part Two of Agreement.
   Amount of increase $1,500.00
2. Provide co-ordination of Second Phase of Galvez Playfield Project with construction phase of Contract Phase I, as covered under Part Two of Agreement.
   Amount of Increase 1,000.00
3. To perform additional field drainage design work to complete construction contract.
   Amount of increase 382.96

Funds available for above modifications in Appropriation 3.447.501.000.010.

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11528

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. HAMILTON RECREATION CENTER
Final payment to Litchfield Construction Company for completion of construction work on December 13, 1978, under construction Contract Job 3921 (RP 806) Hamilton Recreation Center, Gymnasium and Grounds Renovation. Funds available in Appropriation 06-533
(Award amount..........$ 94,388.00)
(Award w/mod..........112,215.08)
Amount: $14,940.08

B. GALVEZ PLAYGROUND (YOUNGBLOOD COLEMAN)
Final payment to Richard Schadt Associates for completion of preparation of plans and specifications and for professional services completed on October 12, 1978, as covered in Agreement DPW 99,789.

Amount of Fee	$33,000.00	
Fee as modified	35.882.96	
	Amount:	$ 442.50

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REQUESTS:

GOLDEN GATE PARK
CONSERVATORY VALLEY
FLORAL PLAQUE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the request from the Shriners Hospitals for Crippled Children for the Floral Plaque, Golden Gate Park, for themonth of May, 1979, to call attention to Shriners Hospital Day, was approved.

Commissioner Meyer commented that the Commissioners have been made aware that the planting of the Floral Plaque on a monthly basis to acknowledge a particular organization with a special phrase is costing the Department a considerable amount of gardening time. She announced that Staff's suggestion for a change in the format be reviewed in more detail and calendared for consideration by the full Commission in the very near future.

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REQUESTS:

GOLDEN GATE PARK
MUSIC CONCOURSE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concerts, were approved:

SUNDAY, MARCH 11, 1979:
From United Irish Societies to celebrate Robert Emmett Day.

SUNDAY, APRIL 22, 1979
From the Armenian Community of San Francisco, to celebrate Armenian Day.

SUNDAY, APRIL 29, 1979
From American Zionist Federation, in commemoration of Israel Independence Day.

SUNDAY, MAY 6, 1979
From Stanley Golka, to observe Polish National Day.

SUNDAY, JUNE 24, 1979
From San Francisco Birthday Committee, to celebrate San Francisco's 203rd Birthday. (July 1 was approved for this purpose on 1/11/79 - Committee requested date changed to June 24th).

WEDNESDAY, JULY 4, 1979
From Bataan Corregidor Society, to celebrate Independence Day.

SUNDAY, AUGUST 19, 1979
From Hungarian Society, to celebrate St. Stephen's Day.

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(CONTINUED)

GENERAL CALENDAR:

1. CANDLESTICK PARK PARKING PLAZA:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval of the request of Mr. Stephen Leonoudakis, dba Candlestick Parking Service Company, to increase the schedule of parking fees and charges for the Candlestick Park Parking Plaza. Should the requested rate increases for existing parking services be approved, the Recreation and Park Department may realize additional rent from the parking concessionaire in the amount of approximately $138,000.00, for 1979.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11529

RESOLVED, That this Commission does hereby approve the request of Mr. Stephen C. Leonoudakis, dba Candlestick Parking Service Company to increase the parking rates at Candlestick Park, as follows:

	Present Rate	Approved Rate	Increase
Automobiles	$1.50 per date	$2.00 per date	$0.50
Campers	$3.00 per date	$4.00 per date	$1.00
Buses	$4.50 per date	$6.00 per date	$1.50

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2. CANDLESTICK PARK - RENEWAL OF PERMIT - DEWITT O. BURLINGAME:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval of the request of Mr. DeWitt O. Burlingame, for renewal of the permit to sell baseball and football souvenirs at Candlestick Park. He noted that Mr. Burlingame has provided this service each baseball season beginning in 1971. Monsignor Armstrong asked that the rental of $100.00 be adjusted to $500.00, which is a fair and equitable rent reflecting the true value of the Concession.

Mr. DeWitt O. Burlingame acknowledged that he would not object to a rental fee of $500.00 for the 1979 Giants Baseball Season.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11530

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt O. Burlingame for renewal of a permit to sell souvenirs at Candlestick Park outside the Stadium during the 1979 Giants Baseball Season, for a rental of $500.00.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK STADIUM:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval of the request of Mr. Dennis Peacock, Administrative Chairman, Jesus '79, to rent Candlestick Park Stadium on June 2, 1979, for a one day rally.

Mr. David Flowers, representing Mr. Dennis Peacock, stated that Jesus '79 is a broadly based Christian Committee representing Catholics and Protestants both nationally and locally. He said his organization will provide insurance in the amount required by the City and County of San Francisco and secure a $5,000 performance bond to insure clean-up.

Mr. John E. Conner, Stadium Manager, said that the date of June 2nd, will not conflict with the San Francisco Giants baseball schedule. He recommended a rental fee of $10,000., plus $500.00., move in and out charge.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11531

RESOLVED, That this Commission does hereby approve the request of Mr. Dennis Peacock, dba His Name Ministries Church, to rent Candlestick Park Stadium on June 2, 1979, for a one-day rally demonstrating Christian Unity in the Bay Area, at a rental fee of $10,000 plus $500,00., per day for moving in and vacating premises.

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4. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, asked the following questions:

- Has the trade already taken place?
- Are we breaking up a breeding pair by trading the male Polar Bear?
- Where are the animal inventories for 1978 and 1979?
- Where is the Financial Statement of the San Francisco Zoological Society?

Concerning Mr. Schroeder's last two questions on animal inventories and Financial Statement of the San Francisco Zoological Society, Commissioner Meyer, Chairperson, Zoo Committee, recommended that he communicate directly with the Society since these are not matters under consideration today.

Mr. Saul Kitchener, Zoo Director, referred to his Memorandum to the General Manager, dated February 5, 1979, also distributed to each member of the Recreation and Park Commission as supporting data relative to this transaction. The Memorandum explained that this is another three-Way Exchange of Animals, necessitated with the passage of Proposition 13. The Polar Bear Cub went to Lincoln Park on a breeding loan as a mate for the female born there. Lincoln Park Zoo now wishes to permanently acquire this animal on a purchase.

4. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

San Diego Zoo agreed to send San Francisco Zoo a female Mandrill Baboon, needed for mating purposes. Since money is no longer available for animal purchases, Lincoln Park will pay San Diego Zoo for the Mandrill Baboon. Mr. Kitchener explained that the male Polar Bear was surplus to the needs of the San Francisco Zoo.

Commissioner Ezquerro expressed concern that the Agenda does not detail the true transaction, as explained in Mr. Kitchener's Memorandum. She felt the Agenda should read properly.

Mr. Valiant Young, private citizen, noting the male Polar Bear was sent to Lincoln Park in December, questioned the two month delay in calendaring this transaction. He also felt the values of the Polar Bear and the Mandrill Baboon do not constitute an even exchange, since, in his opinion, the Mandrill Baboon is worth $500.00.

Commissioner Meyer explained the necessity of immediate action by the Zoo Director during pertinent periods and pointed out that today's Agenda Item is a ratification of a three-way transaction.

To Commissioner Ezquerro's suggestion that the Zoo Director establish a timetable for these transactions, Mr. Kitchener replied that action must be taken when there is a demand for a particular animal.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11532

RESOLVED, That this Commission does hereby ratify approval of the following three-way Exchange of Animals:

1 male Polar Bear ....valued at $1,000
From ; San Francisco Zoo
To: Lincoln Park Zoo

1 female Mandrill Baboon ......valued at $1,000
paid to San Diego Zoo by Lincoln Park Zoo
From: San Diego Zoo
To: San Francisco Zoo

; and

FURTHER RESOLVED, That this Commission does hereby extend a vote of confidence to the Zoo Director, Mr. Saul Kitchener.

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5. GOLDEN GATE PARK - BEACH CHALET:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, reported that the Committee met on February 2, 1979, to review the bid of Messrs. Jack Mason and Bart Seidler, for the operation of a restaurant at the Beach Chalet.

5. GOLDEN GATE PARK -
BEACH CHALET: (CONTINUED)

The bid instructions called for a bid based on a minimum guarantee. The percentage rental was set at 8% in the proposed lease. Mr. Mason and Mr. Seidler felt the 8% percentage was unrealistic due to the amount of leasehaold improvements necessary to bring the Beach Chalet up to building codes. Monsignor Armstrong, at the Committee Meeting, agreed with Commissioner Harris' Recommendation to negotiate with Mr. Mason and Mr. Seidler to provide an adjustment in the 8% percentage rental to a lower percentage for a fixed period of time which could provide for amortization for a certain amount of leasehold improvements made by them. Monsignor Armstrong announced that the Department was later informed by Mr. John Donovan, Assistant Director of Property, Department of Real Estate, that since a provision for adjustment in the percentage rental was not included in the bid instructions, which was set at 8%, to provide for amortization of improvements, the bid submitted by Mr. Mason and Mr. Seidler should be rejected. Mr. Robert Kenealey, Assistant Chief Deputy City Attorney, substantiated the opinion of Mr. Donovan.

The following individuals expressed interest in re-opening the Acceptance of Bids for the establishment and operation of a restaurant at the Beach Chalet in Golden Gate Park:

Mr. Ken Bukowski
Mr. Robert Sarella
Mr. Merritt Coleman
Mr. Jay Estey

Mr. Jack Mason pointed out that their bid was the only one submitted on both solicitations by the Recreation and Park Department. Mr. Mason said this might suggest a procedural defect and lack of interest of the facility in question. He recalled negotiating in good faith with the Department and Commission for a long period of time. Mr. Mason requested the right to renegotiate with the Commission on one issue - the percentage rate.

Mr. Bart Seidler, for the benefit of the new Commissioners, reviewed the events that took place in the past two years. He emphasized that the bid was never rejected by the Commission; only tabled by the Board of Supervisors.

Monsignor Armstrong reiterated that the percentage rental was established at 8% minimum in the proposed lease. The Commission must abide by the City Attorney's opinion.

Commissioner Digrazia expressed concern that a four year investment by Mr. Mason and Mr. Seidler could be dismissed so quickly. He personally felt the percentage factor is negotiable.

A motion made by Commissioner DiGrazia to refer this matter to Commission Committee for further negotiations. This motion died for lack of a second.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

5. GOLDEN GATE PARK -
BEACH CHALET: (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11533

RESOLVED, That this Commission does hereby reject the proposal submitted by Messrs. Jack Mason and Bart Seidler for the establishment and operation of a restaurant and bar at the Beach Chalet in Golden Gate Park.

APPROVED BY THE FOLLOWING VOTE:

AYES: (6) Commissioner Friend, Monsignor
Monsignor Armstrong
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: (1) Commissioner DiGrazia

MONSIGNOR ARMSTRONG ASKED THAT THE RECORD SHOW THIS ACTION WAS NOT DONE ARBITRARILY.

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6. GOLDEN GATE PARK -
M. H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT:

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the Commission Committee recommended against opening park drives to vehicular traffic and parking on Sundays in Golden Gate Park during the King Tut Exhibition.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11534

RESOLVED, That this Commission does hereby deny the request from the Fine Arts Museums of San Francisco for permission to open park drives to vehicular traffic and parking on Sundays in Golden Gate Park during the King Tut Exhibition at the M. H. deYoung Memorial Museum.

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7. GOLDEN GATE PARK -
M. H. deYOUNG MEMORIAL MUSEUM:
KING TUT EXHIBIT:

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11535

RESOLVED, That this Commission does hereby approve the request from the Fine Arts Museums of San Francisco to close Tea Garden Drive in front of the M.H.deYoung Memorial Museum in Golden Gate Park, except to busses, taxis and those vehicles carrying handicapped individuals, during the King Tut Exhibition.

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(CONTINUED) 2/8/79

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK -
M. H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT:

President Friend read the following recommendation to the Commission:

> "..."Request to allow shuttle buses to be driven up John F. Kennedy Drive, across Tea Garden Drive to South Drive; down South Drive to Middle Drive; Middle Drive to John F. Kennedy Drive, and returning to point of origin with designated stops along this route, during the King Tut Exhibition, is denied."
>
> Resolved, however, that the General Manager or his designated representative is authorized to permit such service in the event that emergency conditions develop after the opening of the exhibition on June 1, which emergency would be significantly relieved through the provision of such shuttle service..."

Commissioner Meyer felt it would be more appropriate to concentrate on running a shuttle service from the Great Highway, along streets that have names and cross streets that have numbers. She expressed concern that allowing cars to park within Golden Gate Park would have a disruptive effect to its users. Commissioner Meyer asked that Museum Staff and Department Staff work closely to develop a system that will work from the outer Great Highway area, using Fulton Street and Lincoln Way, cutting through the Park at 8th Avenue and 10th Avenue to bring the public to the Museum. She did not feel the General Manager should be put in such a position in the event of emergency. Commissioner Meyer said a Special Meeting or Emergency Meeting of the Recreation and Park Commission could be called on a 48-hour notice.

Commissioner Eickman, Chairman, Parks and Planning Committee, announced that there will be sufficient parking provided at the beach. This will be well publicized. Shuttle buses will travel up Fulton Street, into the Park, down Lincoln Way to the Beach.

Mr. Thomas K. Seligman, Deputy Director of Education and Exhibitions, Fine Arts Museums of San Francisco, wanted to make it clear that it is not the Museum's intention to encourage any further parking in Golden Gate Park. The Museum wants to be assured that relief will be available if an emergency occurs. The 48-hour wait to call an Emergency Meeting could have serious consequences.

Mr. John Jones, Trustee, Fine Arts Museums, and President of the Museum Society, stated that tcikets are being sold for specific days and hours. This means, hopefully, only a limited number of individuals will arrive at the Park at that particular time. Although problems of an emergency nature are not anticipated, a fall-back solution is deemed necessary.

Monsignor Armstrong recommended that the request to allow shuttle buses to travel up John F. Kennedy Drive; across Tea Garden Drive to South Drive; down South Drive to Middle Drive; Middle Drive to John F. Kennedy Drive, and returning to point of origin with designated stops along this route, during the King Tut Exhibition, be denied.

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK -
M.H.deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT: (CONTINUED)

He agreed that the General Manager or his designated representative be authorized to permit such service in the event emergency conditions develop. Monsignor Armstrong asked that an Emergency or Special Meeting be called if more than two emergencies occur during the first week of the King Tut Exhibit.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11536

RESOLVED, That this Commission does hereby deny the request from the Fine Arts Museums to allow shuttle buses to travel up John F. Kennedy Drive; across Tea Garden Drive to South Drive; down South Drive to Middle Drive; Middle Drive to John F. Kennedy Drive, and returning to point of origin with designated stops along this route, during the King Tut Exhibition; and

FURTHER RESOLVED, That the General Manager or his designated representative is authorized to permit such service in the event that emergency conditions develop after the opening of the Exhibition on June 1, 1979, which emergency would be significantly relieved through the provision of such shuttle service; and be it

FURTHER RESOLVED, That if more than two emergencies occur during the first week, a Special or Emergency Meeting of the Commission will be called for appropriate action.

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9. GOLDEN GATE PARK -
M. H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, noted that the items on the Agenda today concerning the King Tut Exhibit represent a few of the many items that have been successfully negotiated, not only for this particular exhibit, but also for the Dresden Show at The Legion of Honor. The on-going discussions between the Department and the Museum have been quite productive. Mr. Malloy stated that the Department recognizes the fact that the City and County of San Francisco and representatives of the Museums have made an enormous effort and personal commitment to the Egyptian Government and the Cairo Museum. Mr. Malloy pointed out that the Museum Society has, in advance of the Show, incurred excessive debts so that it be properly done in San Francisco.

The general nature of the agreement that was worked out during yesterday's discussions was to allow the Concessionaire selected by the Museum to operate a food concession stand in the Music Concourse.

9. GOLDEN GATE PARK -
M.H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT: (CONTINUED)

Mr. Malloy explained that he is not talking about the tent pavilion that is to be erected on the existing Museum parking lot. The Museum acknowledged that the Recreation and Park Department has an existing concessionaire and that it would continue to operate in that vicinity. Mr. Malloy also discussed anticipated costs incurred by the Department in conjunction with the show for maintenance services over and above normal maintenance in the Music Concourse.

Mr. Leonard B. Berger, Attorney for the existing Concessionaire, S & S Catering, stated that his clients have operated the concession from the existing stand behind the Music Concourse for approximately 15 years. Mr. Berger pointed out that during the Van Gogh and Asian Art Exhibits there was no need for additional concessionaires. He further stated that his clients will not object to placing a food concession elsewhere in the area. Mr. Berger assured the Commission that if there is a need for additional locations in the Concourse area, they will accommodate the need.

Mr. Cyril Magnin, Board of Trustees, Fine Arts Museums of San Francisco, commented that the greatest cause of complaint during the Asian Art Exhibit was the lack of food service.

Mr. Ken Ingles, Cable Car Canteen, questioned the agreement between the concessionaire. President Friend explained that the rental will be paid to the Museum at a high percentage rate. He added that the Concessions and Leases Committee of the Commission will negotiate with the Museum for a fair share of the revenue.

Commissioner DiGrazia felt that first consideration should be given to the present Concessionaire.

President Friend assured Commissioner DiGrazia that the existing Concessionaire will continue to sell food from the existing stand behind the Music Concourse, with the possibility of receiving another location in the Concourse area.

Mr. John J. Spring, General Manager, pointed out that S & S Catering is presently on a month-to-month lease agreement with the Recreation and Park Commission.

Mr. Walter Newman, President, Board of Trustees, Fine Arts Museums of San Francisco, following an explanation of the economic structure with the Egyptian Government, agreed to work out a percentage rental with the Recreation and Park Commission.

Following additional discussions with Mr. Thomas Seligman, Mr. Leonard Berger and Mr. Walter Newman, President Friend referred this matter to the Concessions and Leases Commission Committee, with the power to act. President Friend announced that the decision of the Commission Committee will be ratified at the March 8, 1979, Regular Meeting of the Commission.

GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK -
M. H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBIT: (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11537

RESOLVED, That this Commission does hereby grant approval to the Fine Arts Museums to operate a food concession in the Music Concourse at location(s) to be approved by the Superintendent of Parks, with the understanding that S & S Catering will also provide food and beverage service from its facility behind the Band Stand and from one other location in the Music Concourse, to be established by the Superintendent of Parks; and

FURTHER RESOLVED, That the Concessions and Leases Committee of the Commission is authorized to negotiate with representatives of the Fine Arts Museums a percentage of the gross of the food and beverage sales in the Music Concourse; and

FINALLY RESOLVED, That the Concessions and Leases Committee of the Commission is empowered to act, with ratification at the March 8, 1979, Regular Meeting of the Recreation and Park Commission.

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10. CANDLESTICK PARK:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11538

RESOLVED, That this Commission does hereby approve the request from the San Francisco Water Department for a revocable permit to install and maintain a water main within Candlestick Park access road.

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11. GOLDEN GATE PARK -
JAPANESE TEA GARDEN:

Mr. Lloyd Liebes, Jr., stated that San Francisco Annex will pay the City $1,000.00., for the use of the facility. In addition, comprehensive liability insurance in the amount of $1,000,000.00., will be provided.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11539

RESOLVED, That this Commission does hereby approve the request of Mr. Lloyd Liebes, dba San Francisco Annex, to rent the Japanese Tea Garden for a catered dinner and cocktail party on July 7, 1979, between the hours of 7:00 to 10:00 P.M., and

FURTHER RESOLVED, That San Francisco Annex will pay a rental of $1,000.00., for the use of the facility, provide comprehensive liability insurance in the amount of $1,000,000.00., install lighting, hire four State licensed security guards; and

(CONTINUED)

11. GOLDEN GATE PARK -
JAPANESE TEA GARDEN: (CONTINUED)

RESOLUTION NO. 11539 (CONTINUED)

FINALLY RESOLVED, That all revenues collected for admission fees will be donated to the M.H.deYoung Memorial Museum Youth Program, after costs for the party.

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12. GOLDEN GATE PARK -
ANNUAL CAMP FIRE GIRLS CANDY SALE:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11540

RESOLVED, That this Commission does hereby ratify approval of the request from the Camp Fire Golden Gate Council, for the sale of candy in Golden Gate Park by the Camp Fire Girls, during the Annual Fund Raising Event, beginning Thursday, February 1 through Tuesday, February 27, 1979.

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13. LAKE MERCED -
FISHING PERMITS:

Mr. John J. Spring, General Manager stated that anyone fishing at Lake Merced over the age of sixteen must have a sport fishing permit.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11541

RESOLVED, That this Commission does hereby approve an increase in fees for sport fishing permits at Lake Merced, beginning with the 1979 season, as follows:

	CURRENT FEE	NEW FEE
Adult	$2.00	$4.00
Senior Citizen	$2.00	$2.00 no increase
Daily Permit	.50	$1.00

;and

FURTHER RESOLVED, That this Commission does hereby authorize submission to the Board of Supervisors of a proposed Ordinance amending Section 10.183 of the Administrative Code to reduce the percentage of fees collected, for the issuance of sport fishing permits at Lake Merced that is set aside for the Lake Merced fish restocking fund, from fifty (50%) to twenty-five percent, (25%).

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14. LAKE MERCED -
LAKE MERCED COMPANY:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, reported that the Committee recommends approval of the request of Mr. Frank Mehl, owner, Lake Merced Company, to increase prices for food and beverages and boat rates.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

14. LAKE MERCED -
LAKE MERCED COMPANY: (CONTINUED)

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11542

RESOLVED, That this Commission does hereby approve the request of Mr. Frank Mehl, dba Lake Merced Boathouse, to increase prices for food, beverages and boat rates, as follows:

ITEM	PRESENT	APPROVED PRICES	INCREASE
Hamburger	$1.50	$1.65	15¢
Cheeseburger	1.60	1.75	15¢
Ham & Cheese	1.35	1.50	15¢
Ham	1.25	1.40	15¢
Cheese	1.00	1.10	10¢
Tuna	1.25	1.40	15¢
Chili	1.00	1.15	15¢
Chiliburger	2.00	2.15	15¢
Chilidog	1.25	1.40	15¢
Salami	1.25	1.40	15¢
Hot Dog	.75	.80	5¢
ROWBOATS:			
One hour	1.75	2.00	25¢
4 to 6 hours	7.00	8.00	1.00
All Day	8.00	9.00	1.00
Deposit	10.00	10.00	-0-
Senior citizens 4-hour trip	12.00	12.00	-0-

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15. HARDING PARK RESTAURANT:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval since the requested price increases are modest and fair.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11543

RESOLVED, That this Commission does hereby approve the request of Mr. Ben Yamane, dba Harding Park Restaurant, to increase food and beverage prices, as follows:

HARDING RESTAURANT BREAKFAST	PRESENT	APPROVED PRICES	INCREASE
Bacon, Ham or Link Sausage & two eggs Hashed Brown Potatoes, Buttered Toast and Jelly	$2.40	$2.85	.45
Two eggs, Hashed Brown Potatoes, Buttered Toast and Jelly	$1.70	$1.95	.25
Tomato Juice	.55	.65	.10
Grapefruit Juice	.60	.65	.05
Pure Orange Juice	.60	.65	.05
Buttered Toast	.45	.55	.10
Cinnamon Toast	.50	.60	.10
English Muffin	.50	.60	.10

(CONTINUED)

15. HARDING PARK RESTAURANT: (CONTINUED)

RESOLUTION NO. 11543 (CONTINUED)

BREAKFAST	PRESENT	APPROVED PRICES	INCREASE
Bacon	$1.25	$1.35	.10
Ham	1.30	1.45	.15
Link sausage	1.25	1.35	.10
Hamburger Patty	1.25	1.35	.10
Side of one egg	.50	.65	.15
Side of Two Eggs	1.00	1.20	.20
Hashed Brown Potatoes	.60	.70	.10
French Fries	.60	.70	.10
Chili	.90	1.10	.20
Cottage Cheese	.50	.70	.20
Hot cake sandwich - Three large hot cakes with two Eggs, served with Butter and Maple or Boysenberry Syrup	2.35	2.60	.25
Old-fashioned buttermilk Hot Cakes served with butter, Maple or Boysenberry Syrup	1.60	1.80	.20
French toast, Maple or Boysenberry Syrup	1.75	1.95	.20
Denver Omelette, served with hash browned potatoes, toast and jelly	2.75	3.00	.25
Plain Omelette, served with hashed browned potatoes, toast and jelly	2.20	2.50	.30
Ham, Bacon, or Cheese Omelette; served with hashed brown potatoes toast and jelly	2.75	3.00	.25
LUNCHEON SALADS:			
Chef's Salad, Mixed Greens, Ham, Turkey and Cheese	$2.90	$3.25	.35
Small Mixed Green Salad	1.10	1.30	.20
Cottage Cheese with Peach	1.75	2.00	.25
Avocado Stuffed with Tuna or Chicken Salad	2.95	3.25	.30
Jumbo Tomato stuffed with Tuna or Chicken salad	2.50	2.75	.25
Assorted Cold Meat Platter and Potato Salad	2.70	3.00	.30
COLD SANDWICHES			
Breast of Turkey	1.85	2.25	.40
Baked Ham	1.75	2.25	.50
Corned Beef on Rye	1.85	2.25	.40
Deviled Egg	1.35	1.55	.20
Tuna	1.50	1.70	.20
Chicken Salad	1.45	1.65	.20
Swiss on Rye	1.60	1.80	.20
Grilled Tuna and American Cheese	1.75	1.95	.20
Ham and American Cheese	1.95	2.40	.45
Cold Beef	1.75	2.25	.50
Bacon and Tomato	1.75	1.95	.20
Grilled Cheese	1.40	1.60	.20

(Above sandwiches served with home-made cole slaw or potato salad)

GENERAL CALENDAR: (CONTINUED)

15. HARDING PARK RESTAURANT: (CONTINUED)

	RESOLUTION NO.11543 (Continued)		
HARDING SPECIALS:	PRESENT	APPROVED PRICES	INCREASE
FRAN'BEANS-A jumbo all beef frankfurter served on a special toasted roll and topped with our own barbequed beans	$2.10	$2.50	.40
with cheese - 20¢ extra			
PRAWNS - Golden deep fried	2.50	2.75	.25
FISH & CHIPS	2.45	2.65	.20
CHICKEN -Golden Deep Fried	2.45	2.65	.20
(All Harding Specials served with a choice of two:French Fries Barbeque Beans or Cole Slaw)			
19th HOLE SPECIALS:			
PATTY MELT SANDWICH - Ground Beef Patty, Swiss Cheese & Onion on Grilled Rye Bread and Garnish	2.75	3.00	.25
RUEBEN SANDWICH - Corned Beef, Swiss Cheese and Sauerkraut on Grilled Rye Bread and Garnish	2.75	3.00	.25
FRENCH DIP, Roast Beef on Buttered Grilled French Roll, Au Jus	2.75	3.00	.25
BARBEQUED BEEF SANDWICH-Beef on French Roll w/barbeque sauce	2.75	3.00	.25
THE PORKER SANDWICH - Pork on cole slaw-barbeque sauce on a bun	2.75	3.00	.25
LO-CAL SPECIAL-Hamburger patty-Sliced tomato, cottage cheese and fruit	2.70	3.00	.30
GROUND BEEF, charbroiled, served on soft bun, or French bread Garnish	2.35	2.75	.40
CLUBHOUSE SANDWICH, Triple decker with Turkey, Bacon, Tomatoes and Lettuce	2.75	3.25	.50

(All 19th Hole Specials served with a choice of:French fries, barbeque beans or Cole Slaw)

DINNER - SEAFOOD			
Fried Prawns	$4.75	$4.95	$0.20
Fried Scallops	4.75	4.95	.20
Fried Filet of Sole	4.75	4.95	.20

CHICKEN			
Chicken Saute Sec	4.50	4.75	.25
Chicken Teriyaki	4.25	4.50	.25
Harding Fried Chicken	4.50	4.75	.25

(CONTINUED)

15. HARDING PARK RESTAURANT: (CONTINUED)

RESOLUTION NO.11543 (CONT'D)

BEEF:	PRESENT	APPROVED PRICES	INCREASE
New York Steak	$6.75	$7.25	.50
Ground Sirloin	3.80	4.00	.20
Pot Roast with Potato Pancake	4.45	4.75	.30
Beef Bourguignon	4.75	5.00	.25
Above dinners served with soup or salad.			
Special A Day	4.25	4.50	.25
MISCELLANEOUS:			
DESSERTS:			
Ice Cream	.45	.55	.10
Sherbet	.45	.55	.10
BEVERAGES			
Coffee	.35	.40	.05
Hot Tea	.30	.35	.05
Iced Tea	.40	.45	.05
Milk	.35	.45	.10
Sanka	.30	.40	.10
Hot Chocolate	.40	.50	.10
Cola	.35	.45	.10
7-UP	.35	.45	.10
Wine (Red or white)	.75	.85	.10
Beer (draft,bottles, cans)	.65	.80	.15
Cocktails	.90	1.00	.10
Call drinks	1.05 to 1.15	1.10 to 1.25	0.05-0.10
Wine, other than house wine	.75 & up	0.85 & up	.10

50¢ charge for extra plate
Extra charge for substitutes

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16. GLEN PARK -
PICKLE FAMILY CIRCUS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11544

RESOLVED, That this Commission does hereby approve the request of The Pickle Family Circus to stage Circus Performances, sponsored by the San Francisco Council of Parent Participation Nursery School, at Glen Park on May 4, 5 and 6, 1979.

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17. KEZAR STADIUM -
SWAP MEET - FLEA MARKET -
CRAFT AND ART SHOW:

Mr. Rick Dennett, Concessions Supervisor, reported that he requested a City Attorney's Opinion on whether a lease for the purpose of conducting a "Swap Meet" Flea Market - Craft and Art Show" would violate Section 7.403 of the Charter of the City and County of San Francisco which states in relevant part:

GENERAL CALENDAR: (CONTINUED)

17. KEZAR STADIUM -
SWAP MEET - FLEA MARKET -
CRAFT AND ART SHOW: (CONTINUED)

"...the Commission shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes..."

Mr. Dennett received the following information from Ms. Paula Jesson, Deputy City Attorney:

"...In making a determination, the Commission should keep in mind several principles:

First, if the Commission determines that the "flea market" lease would provide recreation to the public, that determination must evidence itself in specific findings of fact based on substantial evidence which supports such a determination.

Second, the Commission's duty is to provide recreation to as wide a segment of the public as possible. Therefore, if it is determined that the "flea market" activity is substantially recreational in nature, despite its commercial aspects, the Commission should ensure that the lease requires the lessee to make the facility available for sub-rental to as many different persons as possible. Any system whereby the same persons were allowed to monopolize the booths and thus exclude a variety of interested persons from making use of them would violate the Commission's duty to provide public recreation."

Mr. Dennett informed the Commission that they must decide whether the proposed activity requested by Mr. James E. Kenny, dba Zoo Tours, Inc., provides enjoyment, entertainment or recreation.

Mr. James E. Kenny, dba Zoo Tours, Inc., asked the Commission to approve his request for a period of one year, since, in his opinion, he is providing a recreation activity to the general public. He pointed out that elderly people use this activity as a source of income.

Mr. John J. Spring, General Manager, referred to the second page of the City Attorney's Opinion, defining "Recreation". He felt that a Flea Market could in no way be interpreted as a recreational activity.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11545

RESOLVED, That this Commission does hereby DENY the request of Mr. James E. Kenny, dba Zoo Tours, Inc., for a one-year (1) lease of the Kezar Parking Lot and a portion of the Kezar Stadium for the purpose of staging a Swap Meet - Flea Market - Craft and Art Show on Sundays during the period of April 1, 1979 through May 31, 1980.

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GENERAL CALENDAR: (CONTINUED)

18. KEZAR STADIUM -
INTERNATIONAL SOCCER GAME:

Mr. John Conner, Stadium Manager, reported that the $2,500.minimum fee covers 2 1/2 times the Department's operation costs.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11546

RESOLVED, That this Commission does hereby approve the request of Mr. Matthew Boxer, dba United States Soccer Federation, to sponsor an International Soccer Game between the United States National Team and the U.S.S.R. National Team, on Sunday, February 11, 1979, at Kezar Stadium, at a fee of $2,500.00., or 10% of the gross receipts, less applicable taxes; whichever is greater.

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19. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the following Resolution was adopted:

RESOLUTION NO. 11547

RESOLVED, That this Commission does hereby approve the request of Mr. Dan O'Connor, dba Muscular Dystrophy Association, to rent Kezar Pavilion on Tuesday, February 13, 1979, for the purpose of staging a fund raising basketball game, at a rental fee of $150.00.

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20. KEZAR PAVILION:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following Resolution was adopted:

RESOLUTION NO. 11548

RESOLVED, That this Commission does hereby ratify approval of the request of the American National Volleyball Association for the use of Kezar Pavilion on Saturday, January 13, 1979, and Friday, May 18, 1979, for volleyball Exhibition Matches, at a flat rental fee of $150.00.

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21. BALBOA STADIUM -
BENEFIT SOCCER MATCH:

Mr. Matthew Boxer, dba United States Soccer Federation, expressed his opposition of approval of the request of Mr. Richard King, dba International Youth Soccer Confederation, to stage a benefit Soccer Match between the University of San Francisco and the Oakland Stompers at Balboa Stadium on March 10, 1979. Mr. Boxer stated that he represents an organization responsible for a million dollar program, at no cost to the City and County of San Francisco. He explained that the request before the Commission today is an unauthorized promotion by an individual, rather than an organized association.

GENERAL CALENDAR: (CONTINUED)

21. BALBOA STADIUM -
BENEFIT SOCCER MATCH: (CONTINUED)

Mr. Boxer stated that he could put an immediate stop to this game by contacting the National Association, which he is reluctant to do. Mr. Boxer said he failed to check this thoroughly when contacted by Mr. John Conner, Stadium Manager, and inadvertently gave his approval of this event.

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11549

RESOLVED, That this Commission does hereby refer to Concessions and Leases Committee of the Commission the request of Mr. Richard King, dba International Youth Soccer Confederation, to stage a benefit Soccer Match between the University of San Francisco and the Oakland Stompers at Balboa Stadium on March 10, 1979.

REFERRED TO CONCESSIONS AND LEASES COMMITTEE.

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22. PALACE OF FINE ARTS -
NAMING OF FACILITY TO HONOR THE MEMORY OF
WALTER S. JOHNSON:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11550

RESOLVED, That this Commission does hereby approve the naming of the grounds of the Palace of Fine Arts to honor the memory of Walter S. Johnson, to be designated as Walter S. Johnson Park.

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23. NAMING OF FACILITY RECREATION BUILDING -
AT CHINESE PLAYGROUND -
OLIVER W. CHANG RECREATION BUILDING:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following Resolution was adopted:

RESOLUTION NO. 11551

RESOLVED, That this Commission does hereby approve designating the new recreation building at Chinese Playground "Oliver W. Chang Recreation Building."

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24. PORTSMOUTH SQUARE -
ANNUAL CHINESE NEW YEAR CELEBRATION:

Mr. Fred Reid, Superintendent of Recreation, recently inspected the area, which disclosed one of the diesel vehicles dripping fluid into the streets. Mr. Reid recommended that the Performance Bond be withheld.

(CONTINUED)

24. PORTSMOUTH SQUARE -(CONTINUED)
ANNUAL CHINESE NEW YEAR CELEBRATION:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11552

RESOLVED, That this Commission does hereby ratify approval of the request from the Chinese Chamber of Commerce to use Portsmouth Square for the Annual Chinese New Year Celebration, from February 1 through February 11, 1979; and

FURTHER RESOLVED, That a performance bond will be withheld.

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25. SENIOR CITIZENS CENTER -
LEASE AGREEMENT WITH SAN FRANCISCO -
UNIFIED SCHOOL DISTRICT:

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11553

RESOLVED, That this Commission does hereby ratify approval of authorizing the execution of a lease with the San Francisco Unified School District for the use of the Sutro Annex School located at 251 - 18th Avenue, by the Recreation and Park Department for a Senior Citizens Center for a period of eight and one half months, beginning December 1, 1978, and ending August 31, 1979, during the rehabilitation of the Golden Gate Senior Center, 37th Avenue and Fulton Street.

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26. CONFERENCE ATTENDANCE -
MR. JOHN J. SPRING, GENERAL MANAGER -
URBAN RECREATION AND PARK ALLIANCE CONVENTION

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11554

RESOLVED, That this Commission does hereby approve of attendance of Mr. John J. Spring, General Manager, to the Urban Recreation and Park Alliance Convention, to be held in Hollywood, California, March 3 through March 6, 1979, at no expense to the City and County of San Francisco.

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27. CONFERENCE ATTENDANCE -
MR. SAUL KITCHENER, ZOO DIRECTOR:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following Resolution was adopted:

(CONTINUED)

27. CONFERENCE ATTENDANCE -
MR. SAUL KITCHENER, ZOO DIRECTOR:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11555

RESOLVED, That this Commission does hereby approve the attendance of Mr. Saul Kitchener, Zoo Director, to the mid-year American Association of Zoological Parks and Aquariums Board Meeting, to be held at the Eastern Regional Zoo Workshop in Detroit, Michigan, March 2 through March 5, 1979, at no expense to the City and County of San Francisco.

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28. CONFERENCE ATTENDANCE -
MRS. NAN NEAL, RECREATION DIRECTOR:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11556

RESOLVED, That this Commission does hereby approve the attendance of Mrs. Nan Neal, Recreation Director assigned to the Athletic Division, to the "Hot Shot" Basketball Program Regional Competition in Los Angeles, California, February 24 and 25, 1979, with expenses paid by the program's sponsor, Pepsi Cola.

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29. CONFERENCE ATTENDANCE -
MR. JOHN E. CONNER, STADIUM MANAGER:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11557

RESOLVED, That this Commission does hereby ratify approval for the attendance of Mr. John E. Conner, Stadium Manager, to the Stadium Manager's Seminar in Anaheim, California, January 30, 1979, through February 3, 1979, at no expense to the City and County of San Francisco.

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30. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and Commented briefly on its contents:

CANDLESTICK PARK:

Conversion of Candlestick Park from artificial surface to a natural playing field is proceeding well. Because of rain, work is a few days behind schedule, but the lag is not critical. To date, the contractor has completed the excavation and removal of the previous base, backfilled the field, installed the clay seal, plastic liner, and has almost completed installation of the irrigation pipes. The sand base should be installed this next week.

(CONTINUED)

30. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE MEETING:

The Charter-mandated joint meeting between the City Planning and Recreation and Park Commissions, scheduled for next Tuesday evening, February 13, has been postponed at the request of the Planning Department. It is strongly hoped that the meeting can be held on February 27th, 7:30 P.M., at the Hall of Flowers.

DOROTHY ERSKINE PARK DEDICATION:

Mayor Feinstein will dedicate the recently acquired Dorothy Erskine Park, formerly known as Martha Hill, on Saturday, February 24 at 11:30 A.M. This park, which is perhaps the finest hilltop to be saved as part of the City's Open Space Program, is located near the Glen Park BART Station. It has commanding views of the surrounding neighborhoods and a distinguished growth of mature Cypress and Eucalyptus trees. Joining the Mayor and Dorothy Erskine for the ceremony will be neighborhood organizations, members of the Citizens Open Space Advisory Committee, representatives of conservation groups, as well as Dorothy's friends and family.

YOUNGBLOOD-COLEMAN PARK

Youngblood-Coleman Park, formerly known as Galvez, is nearing completion. The facility provides both a softball and baseball field with full floodlighting, athletic courts, play area and recreation center. The San Francisco Redevelopment Agency advises that a community dedication will take place sometime between April 15 and May 1. Significantly, the Agency has agreed to provide ground maintenance for at least one year, under general supervision of this Department. Mr. Fred Reid will have staff to operate the recreation center.

PLAN FOR GOLDEN GATE PARK

The Parks and Planning Committee conducted two well-attended meetings on the proposed objectives and policies for future management of Golden Gate Park. Close to 90 individuals testified. The Committee intends to review a staff analysis of all public comments toward the end of this month. The time-table contemplates a final revision of the objectives and policies to be the subject of an adoption hearing sometime in April.

CONSERVATORY FLOWERS

Bids for the structural restoration of the central pavilion of the historic Golden Gate Park Conservatory were received on January 10th. There was only one bidder which came in under estimate. The Department of Public Works is re-advertising this important state-financed project in approximately two weeks. Mr. Doug Martin is optimistic that more favorable bids will be submitted.

CONCESSIONS BIDS

The Department advertised bids for the Sharp Park restaurant and pro-shop on December 26-28. By the scheduled opening of January 23, no bids were received. The bid package is being revised and will be re-submitted in the near future.

(CONTINUED)

30. GENERAL MANAGER'S REPORT: (CONTINUED)

CONCESSIONS BIDS: (Continued)

Bids for the Camp Mather store will be opened on February 20. This important Camp service has been operated since the late 1930's by Mr. and Mrs. Martin Murphy, who are retired.

SENIOR CITIZENS DANCE:

The Second Annual Senior Citizens Valentines' Day Dance is scheduled for the Hall of Flowers on February 14, from 1:00 P.M., to 4:00 P.M. Maury Wolohan's band will play, with the cost underwritten by Local 6, Musicians Union. It is hoped that you can drop by for a truly fun event.

BESIG LAWSUIT:

The lawsuit, Ernest Besig et al. versus Eugene L. Friend, et al; grew out of the litigation involving the Rowing and Yacht Clubs. Attached is a summary of events from Ms. Paula Jesson, Deputy City Attorney, which describes the status of the suit. A key result of the litigation was an Opinion of the City Attorney, to the effect that all groups operating on Park property, dedicated to the public use, for an extended period of time, must make the property available on an equal basis to members and non-members alike. Resolution 11189, adopted at your March 1978 meeting, details steps to implement this Opinion. The City Attorney originally felt that the best course of action would be to settle the protracted nature of the litigation. I now feel it imperative to develop as quickly as possible the individual lease agreements with the other organizations named in the suit. Despite serious shortage of personnel in the business office, I have directed that interim agreements be entered into with each organization stipulating the nature of the public access and providing for nominal rental. This is to be followed by more specific agreements with each group. A meeting was held to review this matter on January 30. Mr. Rick Dennett has collected data from the various clubs. He has prepared the interim lease agreement, which is currently being reviewed by the City Attorney. Because of the importance of this matter, it is my intention to give you a monthly report on the status of the Besig case.

RETIREMENTS:

None reported this month.

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31. MARINA GREEN FUND RAISING EVENT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, called attention to a letter addressed to Mr. Peter Ashe, Assistant Superintendent of Recreation, from Friends of the Marina Green, requesting a permit to hold a benefit run on Sunday, March 11, 1979, at the Marina Green, for the purpose of raising funds for the construction of the cinder jogging path to be built in conjunction with the Wastewater Management's Sewer Project, along the perimeter of the Marina Green. This letter was not received in time to be Calendared for today's Meeting. The Commissioners were polled, gave approval and ratification will take place at the March 8, 1979, Regular Meeting of the Commission.

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GENERAL CALENDAR: (CONTINUED)

32. COMMISSION COMMITTEE REPORTS:

COMMISSIONER KEITH EICKMAN: Chairman, Parks and Planning Committee, reported on the following matters reviewed by Committee at its meeting on Monday, February 5, 1979:

A. A presentation by Mr. Kenneth Bernhardt, Coordinator, Plan for Golden Gate Park, and Mr. Calvin Malone, Department of City Planning, relative to the Plan for Golden Gate Park. Upon receiving a summary of public input, the Committee will Calendar a Special Meeting to review this summary and present its recommendations to the Commission.

B. The Parks and Planning Committee approved a revised plan for the Haight-Stanyan Entrance to Golden Gate Park.

C. The Parks and Planning Committee approved a request of Staff that the Floral Plaque in the Conservatory Valley be limited to the wording, "Welcome to San Francisco" with no particular designation to any special group. This is recommended in light of pressing personnel shortages throughout the Park Division.

D. The Parks and Planning Committee approved the renaming of Site B in Hunters Point to "Shoreview Park."

E. The Parks and Planning Committee approved the naming of the grounds adjacent to the Palace of Fine Arts in Memory of Walter Johnson.

F. The Parks and Planning Committee approved the naming of the new Recreation Building at Chinese Playground in memory of Ollie Chang.

G. The Parks and Planning Committee heard a report on the Knudsen-Bloom Property, "The Farm", presented by Mr. Thomas Malloy, Executive Assistant to the General Manager.

COMMISSIONER TOMMY HARRIS, Chairman, Golf Committee, reported that the Committee met on Friday, February 2, 1979, to hear a proposal for the leasing of McLaren Park Golf Course. This proposal was presented by Shreeve DeLambert. After a lengthy discussion, it was determined that Staff should prepare a counter-proposal to this offer and that the prospective lessee should also re-organize the proposal prior to reconsideration of the lease proposal. When this is accomplished the Golf Committee will make a recommendation to the full Commission.

COMMISSIONER AMY MEYER, Chairperson, Zoo, Arboretum and Conservatory Committee, publicly acknowledged with expressions of gratitude, the continued assistance to the Department by the former Director of the Strybing Arboretum, Mr. John Bryan.

* * * * * *

GENERAL CALENDAR: (CONTINUED)

33. COMMISSIONER LORIS DIGRAZIA - RESOLUTION OF APPRECIATION:

President Eugene L. Friend took this occasion to express his personal gratitude and that of the Commission, Department and Community on the occasion of Loris DiGrazia's last Meeting as a member of the Recreation and Park Commission. President Friend commended Mr. DiGrazia for his noteworthy service to the citizens of the City and County of San Francisco for more than nine years.

Commissioner DiGrazia expressed his appreciation to the members of the Commission, Department Staff and other individuals associated with the Department for their friendship and assistance to him through the years. He also thanked them for their outstanding endeavors, their constructive and effective contributions to the Department and the community as a whole.

On motion of President Friend, seconded by Monsignor Armstrong, the following Resolution was unanimously adopted:

RESOLUTION NO. 11558

WHEREAS, The members of the Recreation and Park Commission have noted with feelings of pronounced personal and civic loss the expiration of term of office of Loris DiGrazia, marking the completion of more than nine years of outstanding public service and loyal dedication to the City and County of San Francisco; and

WHEREAS, Loris DiGrazia was appointed a member of this Commission by Mayor Joseph L. Alioto on January 20, 1970; served with distinction as its President for six consecutive terms and Vice President in 1976 and 1977; and

WHEREAS, Loris DiGrazia approximates the ideal of Renaissance man in that the variety of subjects that were his keen interest - be it Candlestick Park, the Palace of Fine arts, the annual budget, maintenance of parks, or representing the Recreation and Park Commission before the Mayor, the Board of Supervisors and the public generally - were thoroughly, fairly and comprehensively handled; and

WHEREAS, Loris DiGrazia demonstrated a remarkable capacity to conduct public meetings and hearings in an expeditious but always gracious manner; and

GENERAL CALENDAR: (CONTINUED)

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WHEREAS, Loris DiGrazia demonstrated a remarkable capacity to conduct public meetings and hearings in an expeditious but always gracious manner; and

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

33. COMMISSIONER LORIS DIGRAZIA -
RESOLUTION OF APPRECIATION: (CONTINUED)

RESOLUTION NO. 11558 (Continued)

WHEREAS, Loris DiGrazia was always available to assist fellow Commissioners, the Gneral Manager and Staff, when his services were needed, spending countless hours on Department business, often to the detriment of his private interests; now, therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Loris DiGrazia and having relied on his judgment and counsel on countless occasions, do hereby express to him sincere appreciation for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Loris DiGrazia as an expression of the sincere wish of his fellow Commissioners that he, his lovely wife, Deborah, his sons, Derek and Peter, and all the members of his distinguished family, may enjoy the fullest measure of health, happiness and continued success for many rewarding years to come.

* * * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 P.M., in honor of Loris DiGrazia.

* * * * * *

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvs 2/8/79

San Francisco, California
March 8, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 8, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by the Vice President, Monsignor Peter G. Armstrong.

* * * * * *

ROLL CALL:

PRESENT:
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Amy Meyer

Commissioner Eugene L. Friend, President arrived at 2:50 P.M.

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the Minutes of the Regular Meeting of Thursday, February 8, 1979, were approved.

* * * * *

INTRODUCTION AND WELCOME TO COMMISSIONER FRANCES McATEER:

Monsignor Armstrong expressed the Commission's welcome to Frances McAteer, who was reappointed by Mayor Dianne Feinstein on February 27, 1979, to serve on the Recreation and Park Commission after an absence of almost three years. Mrs. McAteer was first appointed to the Commission by Mayor Joseph L. Alioto in 1968 and served until April, 1976. The applause from the members of the Commission, Staff and audience was evidence of the tremendous respect and admiration everyone holds for Commissioner McAteer.

* * * * * *

Monsignor Armstrong then introduced Mr. Robert A.Lurie, owner of the San Francisco Giants Baseball Club; Mr. John Ralston, Vice President and General Manager, San Francisco Forty Niners Football Club; Mr. Don Freeman, Stadium Manager, San Francisco Giants Baseball Club, and Mr. Everett F. Cahill, former Recreation and Park Commissioner.

* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolutions, processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11559

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80216 through T80220, made by the General Manager and certified by the Secretary during the period January 25, 1979, through February 26, 1979, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11560

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $943.40., in accordance with Ordinance 8346:

A. TO: Lazzaro P. Raggio
264 Anza Vista Avenue
San Francisco, CA

FOR: Full settlement of claim for broken window caused by rock at Roosi Playground on 3/24/78.

Amount: $139.85

B. TO: Marjory Crump
5126 S. Michigan
Chicago, Ill.

FOR: Full settlement of broken windshield caused by a ball at James P. Lang Park on 9/13/78.

Amount: $125.49

C. TO: Anthony A. Delzompo
1585 Chestnut
San Francisco, CA

FOR: Full settlement of claim for property damage at Ingleside Police Station Parking lot on 8/6/78

Amount: $ 135.00

D. TO: Joanne Michelle Newell
2975 Valencia Road
Aptos, CA 95003

FOR: Full settlement of claim for loss of property at Santa Cruz Beach Boardwalk, CA

Amount: $90.00

E. TO: Elizabeth C. Meyers
2824-69th Avenue
Oakland, CA

FOR: Full settlement of claim for personal injury occurring at Japanese Tea Garden on 3/29/78.

Amount: $129.50

(CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

RESOLUTION NO.11560 (Continued)

F. TO: Frank Raggio c/o Mrs. Mabel Raggio
264 Anza Vista Avenue
San Francisco, CA
FOR: Full settlement of claim for a broken window caused by a baseball at Rossi Park on 4/29/78.
Amount: $139.85

G. TO: Anna Humbert
1395 Hampshire St
San Francisco, CA
FOR: Full settlement of claim for broken roof caused by a hard ball at Rolph Playground on 8/14/78
Amount: $22.50

H. TO: Michael Robins
5987 Balboa St
Oakland, CA
FOR: Judgement and costs for damages at North Beach Playground on 5/20/78
Amount: $161.21

* * * * * *

3. BUENA VISTA PARK - PROFESSIONAL SERVICES AGREEMENT:

RESOLUTION NO. 11561

RESOLVED, That this Commission does hereby approve of Agreement for the appointment of Garrett Eckbo and Associates as Consultant for professional services incidental to the design and construction of irrigation facilities, landscape development and other miscellaneous site improvements for the rehabilitation of Buena Vista Park.

Construction Budget - $132,000.00
Consultant's Fee: $ 10,817.00

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4. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11562

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers totalling $2,859.43 as follows:

A. TO: VARIOUS -
FOR: Various Services and Supplies in connection with the 1978 Summer Recreation Program.

Amount: $2,198.18

B. TO: Forest Service USDA
Stanislaus Forest
Sonora, CA 95370

FOR: Solid waste disposal at Camp Mather
Amount: $ 99.00

C. TO: Bernard Glickfeld
145 El Verano Way
San Francisco, CA 94127

FOR: Services rendered on February 1 and 2, 1979. (John Grissom).
Amount: $ 200.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

4. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11562 (Continued)

D. TO: Mark Bruneman
1343 - 34th Avenue
San Francisco, CA

FOR: Refund of berth rental deposit, berth #561 received 5/19/78

Amount: $87.00

E. TO: E. A. Silva Trust Fund
Bank of America Trust Dept.9240
P.O.Box 37000
San Francisco, CA 94137

FOR: Refund of berth rental deposit, Berth #355, received 7/3/72

Amount: $29.00

F. TO: Edward Steinman
465 Roosevelt Way
San Francisco, CA 94114

FOR: Refund of berth rental deposit, berth #136, received 12/7/73

Amount: $22.00

G. TO: Set Man Tam
769 Sacramento Apt.2
San Francisco, CA 94108

FOR: Refund of berth rental deposit Berth #635 received 6/12/78

Amount: $37.00

H. TO: Kenneth Toynton
1001 Continentals Way #309
Belmont, CA 94002

FOR: Refund of berth rental deposit, berth #324 received 6/7/76

Amount: $ 33.75

I. TO: Rudi Wassersleben
901 Ranken
San Francisco, CA 94124

FOR: Refund of berth rental deposit, berth #488, received 11/15/77

Amount: $ 49.00

J. TO: William Waters
825 La Crosse Ct.
Sunnyvale, CA 94087

FOR: Refund of berth rental deposit berth #685, received 6/4/76

Amount: $ 40.50

ROUTINE BUSINESS: (CONTINUED)

4. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11562 (Continued)

K. TO: Bert Whelan
27 Stonebrook Avenue
San Francisco, CA 94112

FOR: Refund of berth rental deposit, Berth # 627, received 8/10/72.

Amount: $ 24.00

L. TO: State Board of Equalization
P. O. Box 647
Sacramento, CA 95803

FOR: Payment for litter control, re-cycling, and resource recovery assessment return for period January 1, 1978, to December 31, 1978.

Amount: $ 40.00

* * * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11563

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A. JOHN McLAREN PARK - Approval of Service Order appointing Theodore Osmundson & Associates to provide consulting engineering services for John McLaren Park Irrigation Pump Service.
Funds FG-F 06-515 (DPW 114,013)
Amount: $7,500

B. MARTIN LUTHER KING POOL - Approval of Service Order appointing Broadway Plumbing Inc., to replace vacuum parts at the Martin Luther King Pool.
Funds FG-F 06-533 (DPW 114,039)
Amount: $258

C. LAKE MERCED - DPW Order 114,088 CANCELS DPW Order 113,645 Service Order which appointed Par Course Ltd., to construct 18-station Par Course Fitness circuit at Lake Merced in the amount of $5,000 and Appoints Parcourse Ltd., and Baxter Construction to construct an 18-Station Parcourse fitness circuit at Lake Merced.
Funds FG-F 06-533 - (DPW Order 114,088)

Amount: $5,000

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. AWARD OF CONTRACT -
GOLDEN GATE PARK PANHANDLE:

RESOLUTION NO. 11564

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Collishaw Corporation for construction work under construction Contract RP 811 Golden Gate Park Panhandle, Cole Street to Stanyan Street, Rehabilitate Irrigation System. Funds Fg-F 06-515 Index Code 600,551 Project 191
Amount:$87,275
Const.Engg. $9,700

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7. AWARD OF CONTRACT -
GOLDEN GATE PARK BIG REC

RESOLUTION NO. 11565

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Herbert Peterson & Sons for Renovation work under Job 4053 (RP 856) Renovation Work at Big Rec Concession Stand. Funds available in Fg-F 06-533
Amount: $7,672

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8. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK TENNIS COURTS:

RESOLUTION NO. 11566

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Malott & Peterson Grundy under construction Contract RP 822 Golden Gate Park Resurface Tennis Courts for the following:

Delete resurfacing Courts 18 and 18A from contract and contract award amount
Decrease: $1,382.00

* * * * * *

9. MODIFICATION OF CONTRACT -
WEST SUNSET PLAYGROUND:

RESOLUTION NO. 11567

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 767 West Sunset Playground, Play Area Rehabilitation as follows:

Adjustment of contract values at unit bid prices	$78,898.33
Award amount	78,559.00
Increase:	339.33
c/o 18167 New support posts	300.00
Amount of Increase:	$ 639.33

Funds available in 06-515

* * * * * *

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT - JULIUS KAHN:

RESOLUTION NO. 11568

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to William A. Smith under construction Contract RP 785 Julius Kahn Play Area Rehabilitation for the following:

Contract value of total bid items at Unit bid prices	$43,184.25
Contract Award Amount	43,152.00
Increase	32.25
Picnic tables and arch climber	850.00
Monterey Sand	1,658.80
Amount of Increase	$ 2,541.05
Funds 06-515	

* * * * * *

11. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11569

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. MARINA SMALL CRAFT HARBOR - Final payment to Design Dynamics for completion of construction work on December 15, 1978, under construction Contract RP 814 Marina Small Craft Harbor Navigation Light
Funds 06-508 - Amount: $1,098.69
Award Amount $7,398.69
No modifications

B. JULIUS KAHN PLAY AREA - Final payment to William A. Smith for completion of construction work on December 6, 1978, under construction Contract RP 785 Julius Kahn Play Area Rehabilitation
Funds 06-515 - Amount: $6,993.05
Award Amount $43,152.00
Award w/mod. $45,693.05

C. WEST SUNSET - Final Payment to Tamal Construction Co., for completion of construction work on November 6, 1978, under construction Contract RP 767 West Sunset P/G - Play Area Rehabilitation - Amount: $3,198.33
Award amount $78,559.00
Award w/Mod. 79,198.33

D. GOLDEN GATE PARK TENNIS COURTS
Final payment to Malott & Peterson-Grundy for completion of construction work on November 1, 1978, under construction Contract RP 822 Golden Gate Park Resurface Tennis Courts.
Funds 06-515 Index Code 600551, Project 207
Amount: 1,865.00
Award Amount $19,447, Prop. B
Award w/Mod. 18,065.00

* * * * * *

REQUESTS:

GOLDEN GATE PARK - MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concerts, were approved:

SUNDAY, APRIL 15, 1979:

From Pan American Society, to honor the countries of Latin America.

SUNDAY, MAY 13, 1979:
From Norwegian National League of Northern California, to celebrate Norway's Constitution Day.

SUNDAY, MAY 20, 1979.
From the Armenian Community of San Francisco, to celebrate Armenian Day.

SUNDAY, OCTOBER 28, 1979.
From United Nationalities of San Francisco, to celebrate United Nationalities Day honoring the "International Year of the Child".

* * * * * *

GENERAL CALENDAR:

1. SUPPLEMENTAL APPROPRIATION REQUEST - SAN FRANCISCO ZOOLOGICAL GARDENS - HOLIDAY PAY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11570

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, Board of Supervisors and the Controller, in the amount of $4,500.00., necessary to cover two holidays with pay; Washington's Birthday and Memorial Day, for employees assigned to the San Francisco Zoological Gardens.

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11571

RESOLVED, That this Commission does hereby approve the exchange of 1 Male Asiatic Elephant, valued at $3,500.00., and 1 Female Water Buffalo, valued at $1,200.00., for a total Open Exchange Value of $4,700.)., to Mr. Jurgen Schulz, Associate Director, Catskill Game Farm, Inc., R.D. 1, Box 92, Catskill, New York (12414). The Elephant will go to the Jacksonville, Florida, Zoo.

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As it was necessary for Mr. Saul Kitchener, Zoo Director, to leave the Commission Meeting early, Commissioner Meyer presented her Zoo Committee Report, which reads, as follows:

> ..."The Recreation and Park Department and the San Francisco Zoological Society currently are exploring the various management alternatives for the future operation of the San Francisco Zoo.
>
> The Zoological Society has obtained the services of McKinsey and Company, Inc., Management Consultants, to analyze the Zoo from the perspective of either continued public or possible private management. The study was initiated in the wake of Proposition 13's passage and is consistent with the Commission's review of various activities that might possibly be leased.
>
> The Zoological Society Board of Directors has received a preliminary report which is now being analyzed. Further research will be necessary before either the Zoological Society or the Recreation and Park Commission can evaluate and formulate any firm recommendations on future Zoo management..."

* * * * *

3. CANDLESTICK PARK STADIUM - PREFERRED PARKING:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, stated the Committee felt the request for granting the parking management responsibility for the preferred parking area (650 stalls) at Candlestick Park Parking Plaza to the San Francisco Baseball Club, was in order.

Mr. Robert A. Lurie, Owner, San Francisco Baseball Club, agreed to the proposed increase from $12,000 per year to $17,500 per year. He requested that the space for the Preferred Parking be reserved on a permanent basis. Mr. Lurie pointed out that two of the features of the Marketing Program are the availability of Preferred Parking and the ability to reserve Mezzanine Boxes on a three-year basis. These two features have increased ticket sales. He asked that the rate of $17,500 remain the same for the next three years. The San Francisco Giants agree to pay the 15% Parking Tax.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11572

RESOLVED, That this Commission does hereby approve granting the parking management responsibility for the preferred parking area (650 stalls) at Candlestick Park Parking Plaza, on a permanent basis, to the San Francisco Baseball Club, with the following terms and conditions:

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK STADIUM -
PREFERRED PARKING: (Continued)

RESOLUTION NO. 11572 (Continued)

1. Beginning with the 1979 season, the rental fee will be $17,500 per year for a period of three (3) years, with discussions of adjustment of fee after this period.
2. The San Francisco Giants Baseball Club will pay the 15% Parking Tax.

; and

FURTHER RESOLVED, That this approval is subject to the recommendation of the Director of Parking Authority and approval of the City Attorney.

* * * * * *

PRESIDENT FRIEND ARRIVED AT 2:50 P.M., MONSIGNOR ARMSTRONG CONTINUED TO CHAIR THIS PORTION OF THE MEETING.

* * * * * *

4. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC.,

Monsignor Peter G. Armstrong, Chairman, Concessions and Leases Committee, stated the Committee's approval of the requested increases for rates and charges for food and refreshments at Candlestick Park by Stevens California Enterprises.

Mr. Jim Kelly, who recently retired as Manager for Stevens California, but continues as a Consultant for the firm, introduced Mr. Greg Kerwin, present Manager of the Concession. Mr. Kerwin reviewed the proposed price list and explained the necessity for the requested increases,,citing the inflationary trend in food prices.

Commissioner McAteer, noting the 40¢ increase for the price of a hamburger, suggested that another sandwich be substituted.

Commissioner Harris concurred with Commissioner McAteer's concern over the excessive increase for the price of a Hamburger, although both agreed that Stevens California serves a quality product.

Mr. Kerwin responded that the Hamburger had been introduced as a result of many requests from the public. He felt this particular item is well worth the price since one-third of a pound of meat is used in the making of this sandwich.

Mr. Ernest Wallerstein, representing the organization F.A.N.S., expressed opposition to any and all increases. He pointed out that all the items on the list proposed for increases are well over the seven percent (7%) price control recommendation.

Commissioner Ezquerro referred to the July 13, 1978, action of the Recreation and Park Commission, approving a five-cent increase in the price of vended frankfurter products and vended beer by Stevens California at Candlestick Park. In answer to her question on the percentage breakdown for the last increase, Mr. Wallerstein responded that this amounted to approximately 8% or 9%.

GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES, INC. (Continued)

Commissioner Harris stated that the nickel increase also includes expenses.

Mr. Ron Gordon, representing himself, called attention to the previous action of the Commission on July 13, 1978, when the price for vended hot dogs was increased by one nickel. He pointed out that in September the Commission promised to examine the price structure when the final 1978 figures for Stevens California Enterprises would be available. He repeated his interest in obtaining this information. Mr. Gordon then gave a lengthy presentation by use of charts, demonstrating his reasons for requesting that not only should today's proposal for increases be denied, but that the last increase approved in July, 1978, be rescinded.

Commissioner Eickman recommended that the increases be computed on a seven percent (7%) allowance per item, rounded off to the nearest nickel.

Dr. Francis B. Quinn, speaking as a private citizen, remarked that his interest in Stevens California Enterprises is one of sympathy only. He added that the $70,000 gross revenue is a small part of the firm's profit, since the Federal Government will receive $48.00 out of every $100.00 and the State Government will receive 25% of the gross revenue.

Commissioner Ezquerro expressed opposition to an increase that will simply mean a profit increase for the Concessionaire.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11573

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises, Inc., to increase the rates and charges for food and refreshments at Candlestick Park; and

FURTHER RESOLVED, That this increase will amount to a 7% increase on each item submitted, rounded off to the nearest nickel, as follows:

ITEM	PRESENT PRICE	PROPOSED PRICE	PERCENTAGE INCREASE	APPROVED PRICE
Ham Sandwich	$1.25	$1.40	.0875	$1.35
Turkey Sandwich	1.25	1.40	.0875	1.35
Corned Beef Sandwich	1.25	1.40	.0875	1.35
Potato Chips	.30	.35	.021	.35
Peanuts, (Regular 2¼ oz.)	.40	.45	.028	.45
Peanuts, Jumbo 1/2 lb.	1.10	1.25	.077	1.20
Chocolate Malt	.65	.70	.0455	.70
Hamburger	1.35	1.75	.0945	1.45
Frankfurter & Roll: Counter	.65	.75	.0455	.70
Vended	.75	.85	.0525	.80
Giant Frankfurter:	1.35	1.50	.0945	1.45

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC.,

RESOLUTION NO. 11573 (Continued)

ITEM	PRESENT PRICE	PROPOSED PRICE	PERCENTAGE INCREASE	APPROVED PRICE
Polish Sausage:				
Counter:	$1.35	$1.50	.0945	$1.45
Vended:	1.40	1.50	.098	1.50
Draft Beer:				
Western-16 oz.	.90	.95	.063	.95
Western 24 oz.	1.25	1.30	.0875	1.35
Premium:16 oz.	1.05	1.10	.0735	1.10
Premium:24 oz.	1.40	1.45	.098	1.50
Beer bottled:				
Western-				
Vended (12 oz.)	.85	.90	.0595	.90
Premium:				
Vended:(12 oz.)	.95	1.00	.0665	1.00

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - President Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Harris
Commissioner McAteer
Commissioner Meyer

NOES: 1 - Commissioner Ezquerro

* * * * * *

5. MATHER FAMILY CAMP -
SADDLE HORSE CONCESSION:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, strongly recommended approval of a five-year extension of the Mather Family Camp Saddle Horse Concession, as provided in the present lease agreement which expires April 30, 1979.

Commissioner McAteer commended Mr. Joe Barnes for the excellent services he provides the public through this Concession.

On the recommendation of the Concessions and Leases Committee, and on motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11574

RESOLVED, That this Commission does hereby approve the request of Joe Barnes for a five (5) year extension of the Mather Family Camp Saddle Horse Concession, as provided for in the present lease agreement, commencing May 1, 1979, and ending on April 30, 1984.

# # #

Monsignor Armstrong, noting that Joe Barnes was in attendance today, introduced him to the audience and complimented him on his outstanding work at Mather Family Camp.

* * * * * *

6. MATHER FAMILY CAMP - AWARD OF LEASE - CAMP STORE:

Monsignor Armstrong introduced two of the prospective Lessees; Isobel Lynne Baar and Joan Margaret Anderson, who submitted a bid for the operation of the Camp Store at Mather Family Camp.

Ms. Baar and Ms. Anderson requested that the Resolution include a provision that lodging accommodations be provided the employees of this Concession.

On the recommendation of the Concessions and Leases Committee, and on motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11575

RESOLVED, That this Commission does hereby approve Award of Lease for the establishment and operation of a Camp Store at Mather Family Camp to D.B.A., a Joint Venture (Joan Margaret Anderson, Isobel Lynne Baar and Priscilla Dean Day), for a term of five (5) years, at a rental of $1,000.00., per annum or the sum of 8 1/2% of the gross receipts, whichever is greater; and

FURTHER RESOLVED, That living accommodation for the employees at the Camp Store hired by D.B.A., a Joint Venture, be settled amicably, to the satisfaction of Lessees and Lessors.

* * * * * *

7. BEACH CHALET:

Mr. Robert Sarella, private citizen, expressed interest in submitting a bid for the operation of a restaurant and bar at the Beach Chalet in Golden Gate Park.

Mr. Bart Seidler presented his reasons for requesting that he and his partner, Mr. Jack Mason, be allowed to retain the lease which the Commission previously granted. He cited the time and effort involved by them and questioned the reasoning behind rescinding the two previous approvals.

Commissioner McAteer expressed disbelief that this matter has been allowed to continue for four years.

Commissioner Harris explained that this action is necessary since the Finance Committee of the Board of Supervisors, at its meeting of May 3, 1978, tabled the proposed ordinance for approval of the lease, and instructed Staff to advertise for new bids.

GENERAL CALENDAR: (CONTINUED)

7. BEACH CHALET: (CONTINUED)

President Friend stated that the bid process allows the Commission to refuse any and all bids. He briefly reviewed the history of past negotiations with Mr. Jack Mason and Mr. Bart Seidler. He also called attention to the numerous problems that surfaced. President Friend said that in fairness to the City and County of San Francisco and the beautiful facility in question, the re-opening of the entire matter to bid is a necessary obligation of this Commission.

On motion of President Friend seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11576

RESOLVED, That this Commission does hereby rescind Resolution Numbers 10210 and 10579, adopted January 8, 1976, and December 9, 1976, awarding a lease to Messrs. Jack Mason and Bart Seidler, for the establishment and operation of a restaurant and bar at the Beach Chalet in Golden Gate Park; and

FURTHER RESOLVED, That new specifications will be drawn and a new call for bids issued.

* * * * *

PRESIDENT FRIEND ASSUMED CHAIRMANSHIP OF THE MEETING AT 3:30 P.M.

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8. CANDLESTICK PARK -
AMENDMENT TO LEASE -
SAN FRANCISCO BASEBALL CLUB:

Mr. George Krueger, Deputy City Attorney, circulated a copy of a proposed ordinance to the Board of Supervisors, approving First Amendment to Stadium Lease between the City and County of San Francisco and the San Francisco Giants regarding maintenance of the playing field at Candlestick Park.

President Friend noted that this matter has been reviewed and recommended by Commission Committee and Staff.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11577

RESOLVED, That this Commission does hereby approve First Amendment to Stadium Lease between the City and County of San Francisco and the San Francisco Giants Baseball Club regarding maintenance of the playing field at Candlestick Park.

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GENERAL CALENDAR: (CONTINUED)

9. COIT TOWER -
MARINA SMALL CRAFT HARBOR -
TOWER OPTICAL COMPANY:

Mr. Fred Dominey, representing the Tower Optical Company, explained that his firm will absorb all costs incurred in converting the viewing binocular machines to accommodate the increase.

Monsignor Armstrong announced that this increase has been reviewed and recommended by the Concessions and Leases Committee.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11578

RESOLVED, That this Commission does hereby approve the request of the Tower Optical Company to increase the rates for viewing binocular machines located at Coit Tower and Marina Small Craft Harbor from 10¢ to 25¢; and

FURTHER RESOLVED, That the costs incurred in converting the viewing binocular machines to accommodate the increase will be the responsibility of the Tower Optical Company.

* * * * * *

10. GOLDEN GATE PARK -
HALL OF FLOWERS -
FIVE YEAR PLAN:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11579

RESOLVED, That this Commission does hereby approve the Five Year Capital Outlay Plan for the Hall of Flowers, Golden Gate Park.

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11. GOLDEN GATE PARK -
CONSERVATORY VALLEY -
FLORAL PLAQUE REQUESTS:

Commissioner Eickman, Chairman, Parks and Planning Committee, explained that it is necessary to alter Commission Policy regarding the Requests for the Floral Plaque in Golden Gate Park. He said that because of the passage of Proposition 13 and the shortage of personnel within the Park Division, it is advisable to change the wording on the Plaque once a year honoring all organizations, rather than a special acknowledgment each month to an individual organization, as is presently the custom. Commissioner Eickman stated that the members of the Parks and Planning Committee agree with Staff recommendation to a permanent display, stating "WELCOME TO GOLDEN GATE PARK", which will be changed on a yearly basis.

11. GOLDEN GATE PARK -
CONSERVATORY VALLEY -
FLORAL PLAQUE REQUESTS: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11580

RESOLVED, That this Commission does hereby alter the policy regarding the Floral Plaque, Golden Gate Park, from a change each month to acknowledge a particular organization to a permanent display, stating "WELCOME TO GOLDEN GATE PARK", which will be changed on a yearly basis.

* * * * * *

12. GOLDEN GATE PARK -
ACCEPTANCE OF GIFT:

Commissioner Meyer explained that this gift, 1,000 Cherry trees, will be donated over a three-year period.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11581

RESOLVED, That this Commission does hereby accept, with expressions of gratitude, a gift of 1,000 Cherry trees and commemorative plaque for Golden Gate Park, from the National Educational Society of Japan, valued at approximately $12,000.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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13. GOLDEN GATE PARK -
CONCESSION STAND NEAR HALL OF FLOWERS -
KING TUT EXHIBITION:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, voiced the Committee's approval of allowing Super Speed Restaurant Corporation to operate a Concession Stand in the vicinity of the Hall of Flowers during the King Tut Exhibition at the M. H. deYoung Memorial Museum.

Mr. John J. Spring, General Manager, stated that the Concessionaire will be assigned a location, subject to site approval by the Superintendent of Parks.

Mr. William T. Thorne, representing Super Speed Restaurant Corporation, described the operation for which he is seeking approval.

13. GOLDEN GATE PARK - CONCESSION STAND NEAR HALL OF FLOWERS - KING TUT EXHIBITION: (CONTINUED)

Mr. Frank Goss, President, San Francisco Flower Show, Inc., requested that should Mr. Thorne be granted the permit to operate a Concession Stand in the vicinity of the Hall of Flowers, it would not compete with the Concession in the Hall of Flowers during the San Francisco County Fair and Flower Show on August 24, 25 and 26, 1979.

Commissioner McAteer voiced her concern that this is a congested area of the Park and there are already sufficient concessions in the vicinity. She felt this location would be totally unsuitable.

Mr. Thomas Malloy, Executive Assistant to the General Manager, responded to Commissioner McAteer's concerns, informing her that Super Speed Restaurant Corporation will maintain the food cart in full accordance with all health codes. The Concessionaire will be responsible for all litter within a 100 foot area. It was also noted that the Corporation will pay a fee of 20% of the Gross Revenue Sales to the Recreation and Park Commission, with assurance that the menu prices will be easily affordable to families and low income individuals, while keeping all food products of the highest quality.

Commissioner Ezquerro suggested that Concessionaires be located in the vicinity of the Great Highway, where special buses will board and deposit passengers during the King Tut Exhibition.

Mr. Malloy agreed that Commissioner Ezquerro's suggestion was excellent. He explained where the Concessionaires, who have already been granted permits, will be located.
President Friend asked that the Resolution, if approval is given, contain the "right of termination" clause.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11582

RESOLVED, That this Commission does hereby approve the request of Super Speed Restaurant Corporation to operate a "Superpup" Concession Stand in the vicinity of the Hall of Flowers, during the King Tut Exhibit (June 1 to September 30, 1979), for the sale of the following items:

Sabrett pure beef Hot Dog -		65¢
natural casing, pure beef, no Extenders		
Sabrett Hot Sausage		99¢
Polish Sausage		99¢
With Chili	additional	15¢
With Cheese	additional	15¢

ALL HOT DOGS AND SAUSAGES HAVE FREE CHOICE OF CONDIMENTS AND SAUERKRAUT:

13. GOLDEN GATE PARK - CONCESSION STAND NEAR HALL OF FLOWERS - KING TUT EXHIBITION: (CONTINUED)

RESOLUTION NO. 11582 (CONTINUED)

Cobbett of Corn	40¢
Chili and Beans	99¢
Hot Pretzel	35¢
Hot Pretzel with Cheese	70¢
Donut	40¢
Soda - All Flavors - 12 oz.	50¢
Coffee (8 oz)	35¢
Tea (8 oz)	35¢
Carrot Cake	70¢

; and

FURTHER RESOLVED, That approval is subject to the following terms and conditions:

a) Site approval by the Superintendent of Parks.
b) Food Cart to be maintained in full accordance with all health codes.
c) Super Speed Restaurant Corporation will be responsible for all litter within a 100-foot area.
d) Rental fee to Recreation and Park Commission will be 20% of Gross Sales.
e) The rights of the Concessionaire at the Hall of Flowers during the San Francisco County Fair and Flower Show on August 24, 25 and 26, to be recognized and respected.

; and; be it

FINALLY RESOLVED, That the permit to operate this Concession is subject to immediate revocation if problems occur as a result of said Concession.

# # #

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - President Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner McAteer

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14. GOLDEN GATE PARK - BIG REC BASEBALL FIELD - BASEBALL CLINIC:

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11583

RESOLVED, That this Commission does hereby approve the request from George Serpa, All Star Baseball Schools, to conduct a baseball clinic at Big Rec Baseball Field, Golden Gate Park, during the week of June 25 to June 29, 1979, from 9:00 A.M., to 1:10 P.M., daily, for the following terms and conditions:

GENERAL CALENDAR: (CONTINUED)

14. GOLDEN GATE PARK -
BIG REC BASEBALL FIELD -
BASEBALL CLINIC: (CONTINUED)

a) Minimum Rental: $75.00 per day

or 10% of gross receipts, whichever is greater.

b) A performance bond must also be posted to insure cleanup.

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15. GOLDEN GATE PARK -
MARX MEADOW -
COMMUNITY FAIR:

Ms. Sharon J. George, representing the Mental Health Association, asked for approval of the Association's request to sell books, tapes, and food at Marx Meadow in Golden Gate Park, on Saturday, May 19, 1979, during the Community Fair to commemorate Mental Health Month.

Mr. Fred Reid, Superintendent of Recreation, stated that the original request asked that wine and beer be sold at the Fair but these items have been deleted for lack of proper permit.

Ms. George commented that these deletions were not high priority items.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11584

RESOLVED, That this Commission does hereby approve the request from the Mental Health Association of San Francisco to use Marx Meadow, Golden Gate Park, on Saturday, May 19, 1979, for a Community Fair to commemorate Mental Health Month and to sell books, tapes and food at this event.

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CHANGE OF MEETING DATE:

President Friend announced that there will be a change of meeting date for the next Regular Meeting of the Recreation and Park Commission; from Thursday, April 12, 1979 to Thursday, April 19, 1979, 2:00 P.M., McLaren Lodge.

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GENERAL CALENDAR: (CONTINUED)

16. GOLDEN GATE PARK -
SPEEDWAY MEADOW, MARX MEADOW AND POLO FIELD
FRISBEE DISC CHAMPIONSHIPS 1979:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11585

RESOLVED, That this Commission does hereby approve the request of Tom McRann, dba International Frisbee Disc Association, for permission to operate a food concession and sell frisbees during the Northern California Frisbee disc championships 1979,,to be held at Speedway Meadow, Marx Meadow and the Polo Field, on the weekend of May 12 and 13, 1979.

Rent: 10% of gross receipts from all sales.

* * * * * *

17. BALBOA SOCCER STADIUM -
BENEFIT SOCCER MATCH:

Further consideration of the request of Mr. Richard King, dba International Youth Soccer Confederation, to stage a benefit Soccer Match between University of San Francisco and the Oakland Stompers at Balboa Stadium on March 10, 1979, was taken OFF CALENDAR.

* * * * * *

EXECUTIVE SESSION OF THE RECREATION
AND PARK COMMISSION:

4:10 P.M. - PRESIDENT FRIEND ANNOUNCED THAT THE RECREATION AND PARK COMMISSION WILL NOW GO INTO THE GENERAL MANAGER'S OFFICE FOR AN EXECUTIVE SESSION WITH THE CITY ATTORNEY. PRESIDENT FRIEND ADJOURNED THIS PORTION OF THE MEETING.

4:45 P.M. THE RECREATION AND PARK COMMISSION MEETING WAS RECONVENED BY PRESIDENT FRIEND AT 4:45 P.M.

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18. BALBOA SOCCER STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11586

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. Edward J. Fennelly, Commissioner, West Catholic Athletic League, for the rental of Balboa Soccer Stadium for the West Catholic Athletic League's playoff Soccer Matches on February 8, 9, 10, 13, 16, 17, 20 and 24, 1979.

Rental Fee: $50.00 per day.

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GENERAL CALENDAR: (CONTINUED)

19. BALBOA SOCCER STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11587

RESOLVED, That this Commission does hereby approve the request of the San Francisco Police Athletic League for the rental of Balboa Soccer Stadium for Soccer matches from April 14, 1979, through June 2, 1979, 10:00 A.M. to 5:00 P.M.

Rental Fee: $ 50.00 per date

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20. KEZAR STADIUM - SPECIAL OLYMPICS TRACK AND FIELD MEET:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11588

RESOLVED, That this Commission does hereby approve the request of the Dr. Pepper Bottling Company of San Francisco to sell soft drinks at the Special Olympics Track and Field Meet, to be held at Kezar Stadium on Saturday, April 21, 1979, with all proceeds from the sale of soft drinks to be donated to the Special Olympics Fund.

* * * * * *

21. KEZAR STADIUM:

Mr. John Conner, Stadium Manager, reported that a very recent request has been received from the March of Dimes asking for permission to present musical entertainment at Kezar Stadium, where they will headquarter the March of Dimes Superwalk, scheduled for Sunday, April 1, 1979. The musical entertainment selected for this event will be provided by small local groups who are contributing their time and talent. Mr. Conner stated that there is not going to be a "Rock Concert", although amplification is required for the musicians. He pointed out that the only individuals that will gain access to the Stadium will be the participants and the volunteers.

Ms. Mary Recchia, Community Service Director, The National Foundation of the March of Dimes, explained that the Superwalk is an annual fund-raiser co-sponsored by the Bay Area Chapter, March of Dimes and Radio Station KFRC. Six thousand participants are expected this year.

President Friend directed Mr. John Conner to monitor the amplified music to insure that the sound level ordinance is observed.

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

21. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 11589

RESOLVED, That this Commission does hereby approve the request of the Bay Chapter of the March of Dimes, to rent Kezar Stadium on Sunday, April 1, 1979, from 6:00 A.M. to 5:00 P.M. to be used as headquarters for Superwalk, the annual fund-raiser, co-sponsored by the March of Dimes and Radio Station KFRC; and

FURTHER RESOLVED, That the following terms and conditions will be observed:

a) Rental Fee: $350.00
b) The Stadium Manager will monitor the amplified music to be presented between the hours of 1:00 P.M. and 5:00 P.M. to assure it is kept within the proper sound level, in accordance with the sound ordinance.

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22. KEZAR PAVILION:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11590

RESOLVED, That this Commission does hereby ratify approval of the request by the West Catholic Athletic League for the C.C.C. Region I Playoffs, February 21, 22, and 24, 1979.

RENTAL FEE: $350.00 against 10% of the gross ticket sales.

* * * * * *

23. PALACE OF THE LEGION OF HONOR - DRESDEN EXHIBITION - CABLE CAR CANTEEN:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11591

RESOLVED, That this Commission does hereby ratify approval of a license granted to Mr. Ken Ingles, dba Cable Car Canteen, to sell food and beverages from a mobile concession vehicle during the Dresden Exhibit at the Palace of the Legion of Honor, from February 24, 1979, through June 3, 1979.

RENTAL: 15% of the gross receipts.

;and

FURTHER RESOLVED, That Cable Car Canteen will operate the mobile concession in front of the Palace of the Legion of Honor during the Dresden Exhibition on Saturday, Sunday, holidays and Easter vacation and will serve the following:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

23. PALACE OF THE LEGION OF HONOR -
DRESDEN EXHIBITION -
CABLE CAR CANTEEN: (CONTINUED)

RESOLUTION NO. 11591

Hot Dogs	$0.75	
Submarine sandwiches (hot or cold) 1/2	1.00	$2.00 Whole
Giant choc.chip cookies (6 to 7")	.60	
Coffee, tea,hot choc. 8 oz.	.35	
Lemonade,soda, (coke,orange,bl.cherry)	.40	
Hot or cold apple juice	.50	
Prepacked broth & soup	.50	
Popcorn, peanuts, crackerjack	.40	

No foods are cooked on the Cable Car canteen. All foods are pre-packed.

;and, be it

FINALLY RESOLVED, That the Concessionaire is required to clean up litter within the immediate surrounding area of the concession vehicles; a minimum of 50 feet radius.

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24. PALACE OF FINE ARTS -
WALTER S. JOHNSON PARK -
APPROVAL OF PLAQUE:

Mr. John J. Spring, General Manager, announced that approval of the plaque honoring Walter S. Johnson, should be subject to wording approved by San Francisco Art Commission.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11592

RESOLVED, That this Commission does hereby approve the placement of a plaque in the Walter S. Johnson Park (Palace of Fine Arts), honoring Walter S. Johnson; and

FURTHER RESOLVED, That acceptance of plaque is subject to Art Commission approval.

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25. KNUDSEN-BLOOM PROPERTY:

Mr. Thomas Malloy, Executive Assistant to the General Manager, announced that the Item before the Commission today relates to the design of a piece of land that is referred to as the "Knudsen-Bloom Property", which fronts on Potrero Avenue, a little south on 25th Street, near the freeway exchange at Army Street.

GENERAL CALENDAR: (CONTINUED)

25. KNUDSEN-BLOOM PROPERTY: (CONTINUED)

This property was the first significant purchase of the City's Open Space Program. Mr. Malloy recalled the time the late Mayor Moscone visited the property when he signed the legislation expending more than $700,000 in Open Space Funds for its purchase. Mr. Malloy said the design has to be particularly sensitive because of certain environmental factors such as noise emanating from the Freeway. Because there are so many diversion groups in the Mission District, many ideas have come forth on how the Department would proceed on this project. Mr. Malloy noted that the Department has proceeded with great caution. He described the interview process for the selection of an outstanding design team. The design team ultimately selected is headed by the Architectural Firm of Esherick Homsey Dodge and Davis. Mr. Malloy noted that Mr. Esherick designed the Zoo Master Plan. He explained that the Department insisted, because of the mass amount of community involvement required, the team provide special expertise in the area of community participation. Mr. Malloy expressed satisfaction that this has been accomplished. In the ten months the team has been underway in the neighborhood, there have been 34 meetings, trips, planning events, and work shops relating to planning of the park.

Mr. Malloy stated that it is now felt by Staff at Recreation and Park Department that it is time to present the Commission with the conceptual ideas to-date before proceeding with the actual working construction drawings. He noted that a great amount of detailing is still ahead.

Mr. Malloy noted that there have been some intensive rethinking of certain aspects of the plan in the last several days. This has happened after the plan presentation before the Commission Parks and Planning Committee earlier in the month.

Stressing the on-going role of the Community, and the fact that there have been recent developments within the week, Mr. Malloy recommended holding over this matter for one month in order to conduct a final community meeting. In anticipation of approval, it would then be possible to move forward on the actual technical drawings at the next regular meeting of the Commission, scheduled for Thursday, April 19, 1979.

Mr. George Homsey, partner in the Architectural Firm of Esherick Homsey Dodge and Davis, explained from the schematic design plans for the park. He then introduced Mr. Russ Ellis, Community Designer, to describe the process that brought the plan to this point.

Mr. Russ Ellis, Community Specialist and member of the Design Committee, expressed confidence that the difficulty in incorporating all segments of the Community have hopefully been overcome. He assured the Commission that when the final plans are presented, all parties will have been consulted and included in the negotiations.

GENERAL CALENDAR: (CONTINUED)

25. KNUDSEN-BLOOM PROPERTY: (CONTINUED)

IT WAS AGREED BY THE MEMBERS OF THE COMMISSION, AS RECOMMENDED BY DEPARTMENT STAFF, THAT NO ACTION WILL BE TAKEN TODAY. THIS MATTER WILL BE REVIEWED FURTHER BY THE PARKS AND PLANNING COMMITTEE, AT ITS NEXT MEETING SCHEDULED FOR MONDAY, MARCH 26, 1979. A PUBLIC HEARING OF THE COMMUNITY WILL BE CALLED BY THE CONSULTANTS. RECONSIDERATION OF THIS MATTER WILL BE CALENDARED FOR THE APRIL 19, 1979, COMMISSION MEETING.

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26. WASTEWATER MANAGEMENT PROGRAM:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that one of the most significant developments that is currently underway in San Francisco is the City's compliance with the State and Federal requirements of Wastewater quality. He noted that periodically, the Commission is given a progress report on various aspects of Wastewater projects that affect Park properties. Because of certain key decisions that are about to be made by the State Coastal Commission and State Regional Water Quality Control Board, the Wastewater representatives have requested the opportunity to make a presentation before the Recreation and Park Commission.

Mr. Malloy circulated a proposed resolution, reaffirming the Commission's willingness to approve the construction of water quality and sewage facilities on the property immediately south of the San Francisco Zoo. The resolution expresses the Commission's total unwillingness to approve the location of water quality and sewage facilities at either Harding Park or Golden Gate Park. Mr. Malloy also pointed out that the resolution expresses the Commission's intense interest in the development of maximum mitigation features; possibly to include night construction, control of blowing sand, muffling of pile drivers, as a means of offsetting construction impacts at the San Francisco Zoological Gardens, the Recreation Center for the Handicapped and Harding Park.

Mr. Malloy introduced Mr. Don Hayashi, Coordinator, Public Participation, of the Firm Deleuw-Greeley-Hyman, San Francisco Wastewater Program, who summarized the status of the Wastewater Projects which are of particular interest to the Recreation and Park Commission.

Some of the highlights of the Status Report presented by Mr. Hayashi, are noted, as follows:

WESTSIDE PUMP STATION
Design is being finalized and construction will begin February, 1980. Bids will be advertised in September, 1979.

FLEISHHACKER POOL AND BATH HOUSE
Although adequate consideration was given to the restoration of Fleishhacker Pool and Bath House, it was found to be unfeasible.

Possible mitigation measures are listed.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

26. WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

SOUTHWEST TREATMENT PLANT:
Preferred site is 43 acres adjacent to the Zoo; 2/3 of buildings will be underground as specified by electorate.

Environmental Impact Report requires evaluation of alternative sites, including Golden Gate Park and Harding Park.

STATUS OF OTHER PROJECTS:
Westside Transport will be under the Great Highway.Richmond Transport is being planned. Engineers prefer a rock tunnel route which goes under Lincoln and Sutro Heights Parks. Southwest Ocean Outfall will go to bid in late 1979.

Mr. Arthur Zeif, Attorney-at-Law, representing the Recreation Center for the Handicapped, expressed his opposition to the construction of a sewage treatment plant near the Recreation Center for the Handicapped. The individuals served at the Center will be severely affected. There will be serious damage to their health and well-being if the project is allowed in this vicinity. Mr. Zeif pointed out that the proposed land needed for the project is the most ideal and natural area for future expansion of the Recreation Center for the Handicapped.

Mr. Alfred J. Smith parent of a handicapped son, explained that a slight annoyance or anything out of the ordinary could bring on a seizure. He expressed concern that construction of the treatment plant so close to the Recreation Center for the Handicapped would be harmful to many individuals who receive assistance at the Center.

Commissioner McAteer stated that she cannot approve this Resolution without seeing the area in question personally.

Mr. Malloy read the proposed Resolution, which details the concerns of the Recreation and Park Department, a reaffirmation of previous intentions.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11593

WASTEWATER TREATMENT FACILITIES IN THE VICINITY OF SAN FRANCISCO ZOO:

WHEREAS, the electorate of San Francisco overwhelmingly approved, at the November 4, 1975, election, a Charter amendment permitting the Recreation and Park Commission to allow construction of water quality and sewage facilities on property under its jurisdiction, immediately south of the Zoo, which site is described in detail in Charter Section 7.403(d), and

26. WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

RESOLUTION NO. 11593 (Continued)

WHEREAS, the Recreation and Park Commission is required to approve all plans and specifications for wastewater treatment facilities on properties under its jurisdiction, and

WHEREAS, the Commission by Resolution No. 9204 did set forth certain requirements for the construction of the water quality and sewage facilities at the aforementioned site which conditions relate to plan review, landscaping, joint recreation use, sewage treatment, and that the plant "shall be free of any harmful environmental conditions, such as unpleasant odors, noise, or any other condition which would have a deleterious effect on humans or animals", which conditions are incorporated into this resolution by reference, now, therefore, be it

RESOLVED, that this Commission reaffirms its willingness to approve the construction of water quality and sewage facilities on the aforementioned property south of the Zoo, subject to the aforementioned conditions, and, be it

FURTHER RESOLVED, that the Commission expresses its total unwillingness to approve the location of water quality and sewage facilities at either Harding Park or Golden Gate Park, and, be it

FURTHER RESOLVED, that the Commission will require the ultimate removal of the existing sewage plant in Golden Gate Park upon the completion of the new facilities south of the Zoo, and, be it

FURTHER RESOLVED, that the Commission requests a scale model be constructed of the proposed water quality facilities south of the Zoo, and, be it

FURTHER RESOLVED, that this Commission will require the provision of reclaimed water in an amount sufficient to meet the irrigation needs of Golden Gate Park, which water can be piped back to Golden Gate Park and should be designed as part of the West Side Transport Storage Project, and, be it

FURTHER RESOLVED, that at least two-thirds of the water quality and sewage facilities to be constructed on the site designated in the Charter Section 7.403(d) be placed underground with a landscaped covering that is suitable for development of Zoo facilities, and be it then,

FINALLY RESOLVED, that this Commission expresses its intense interest in the development of maximum mitigation features, such as night construction, control of blowing sand, muffling of pile drivers, etc., to offset construction impacts at the Zoo, the Recreation Center for the Handicapped and Harding Park, which mitigation features will weigh heavily on the Commission's consideration of granting approval for wastewater facilities.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

26. WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

RESOLUTION NO. 11593 (Continued)

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - President Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner McAteer

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27. HUNTERS POINT - SITE B NAMING OF FACILITY:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11594

RESOLVED, That this Commission does hereby approve the renaming of Site B in Hunters Point "SHOREVIEW PARK".

* * * * * *

28. McLAREN PARK GOLF COURSE - LEASING OF FACILITY:

President Friend assured all interested parties that there will be no formal action concerning the leasing of McLaren Park Golf Course at today's meeting. He did feel, however, that the individuals who have waited several hours to speak on this subject, should be given the opportunity to express their views.

President Friend stated that Public Hearings on this matter would have to be scheduled to determine the public's reaction or feelings on such a proposal.

Mr. F. Everett Cahill, former member of the Recreation and Park Commission and former Chairman, Golf Committee urged the Commission to remember certain concepts established as policy for Municipal Golf Courses. If the Commission is seriously considering leasing the facility, it must keep in mind the following:

- concept of residents given preferential treatment.
- Concept of Senior Citizens given preferential treatment.
- Security measures must be taken into consideration.

(CONTINUED)

28. McLAREN PARK GOLF COURSE (CONTINUED) LEASING OF FACILITY:

Mr. Larry Bachman, representing McLaren Park Golf Club, called attention to a questionnaire distributed to over 200 golfers who participated in the "Save McLaren Golf Course" tournament. 95% of the 200 participants favored leasing McLaren Park Golf Course.

Mr. Robert McDonnell, representing Laborers International Union of North America, Local No. 261, stated that there is an obligation to "meet and confer" since leasing Municipal Golf Courses directly affects the gardeners, who could be terminated.

Mr. Erik De Lambert, prospective Lessee, McLaren Park Golf Course, detailed the numerous improvements Shreeve/De Lambert Golf Enterprises intend to provide the golfers at this facility. It is their intention to operate a pleasant, well-tained and safe recreational facility for anyone wishing to use it. Mr. De Lambert said that Senior Citizen golf will be solicited and supported by sponsoring tournaments, holding clinics and offering reduced week-day rates on green fees and cart rentals. He expressed interest in establishing a womens' golf club. With proper security measures, Mr. De Lambert is convinced that the course will be attractive to women golfers. Mr. De Lambert called attention to the time factor, since no one would want to take over the operation of a golf course during the rainy season.

President Friend appointed Commissioner Frances McAteer a member of the Commission Golf Committee.

President Friend then referred this matter to the Commission Golf Committee who would call a Public Hearing in the very near future concerning the possibility of leasing McLaren Park Golf Course. President Friend also directed Staff to contact the Department of Real Estate and the City Attorney for correct and legal procedure.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11595

RESOLVED, That this Commission does hereby direct the Commission Golf Committee to conduct a Public Hearing at the earliest possible date to receive public reaction on the future of McLaren Park Golf Course; and

FURTHER RESOLVED, That the Department of Real Estate be contacted and the City Attorney be consulted concerning the correct procedures to be followed for private leasing of this facility, if the community favors this course of action.

* * * * * *

GENERAL CALENDAR: (CONTINUED)

29. JOHN McLAREN PARK IMPROVEMENTS - LAND AND WATER CONSERVATION FUNDS:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11596

RESOLVED, That this Commission does hereby approve authorizing the Recreation and Park Department to apply to the United States Department of Interior, Heritage Conservation and Recreation Service, for $500,000.00., in Land and Water Conservation funds for improvements to John McLaren Park.

* * * * * *

30. MARINA GREEN:

Dr. Francis B. Quinn, resident of Marina Boulevard, objected to approval of the request from the Friends of the Marina Green, to hold a benefit run on Sunday, March 11, 1979, at the Marina Green, because of the dangers caused by construction in the area.

Mrs. Janette Barroca, Marina District resident, called attention to the many activities at the Marina Green. She felt that a running track should be placed in another section of the City where it is needed.

AT 7:00 P.M., COMMISSIONER McATEER WAS EXCUSED FROM THE MEETING:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11597

RESOLVED, That this Commission does hereby ratify approval of the request from Friends of the Marina Green, to hold a benefit run on Sunday, March 11, 1979, at the Marina Green, to raise funds for the construction of the cinder jogging path to be built in conjunction with Wastewater Management project along the perimeter of the Marina Green.

* * * * * *

31. M. H. deYOUNG MEMORIAL MUSEUM - KING TUT EXHIBITION - MORNING GLORY FOODS, INC.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11598

RESOLVED, That this Commission does hereby approve the following rate schedule of food prices to be offered to the general public by Morning Glory Foods, Inc., at its concession tent at the Music Concourse, Golden Gate Park, during the King Tut Exhibit:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

31. M. H. deYOUNG MEMORIAL MUSEUM -
KING TUT EXHIBITION -
MORNING GLORY FOODS, INC. (CONTINUED)

RESOLUTION NO. 11598 (Continued)

CONCESSION STANDS:	
Hot dog on bun:	
foot long (8 oz.to lb.)	$ 0.95
Wrap sandwich (3 oz. filler)	1.50
Wine (5 oz.glass)	1.00
Beer (12 oz.Schlitz or Bud)	1.00
Coffee	0.35
Soft Drinks (Coca Cola) 12 oz.	0.60
Danish Pastry (Sara Lee)	0.50
Peanuts, Popcorn, Candy/Corn	0.40
Cigarettes	0.75

; and

FURTHER RESOLVED, The Museum Society will pay the Recreation and Park Commission nine percent (9%) of the gross sales derived from the Concession operation, or $22,000.00. minimum, whichever is greater.

* * * * * *

32. SETTLEMENT OF LITIGATION -
BRIAN D. KEITH, ET AL:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11599

RESOLVED, That this Commission does hereby approve authorizing a Settlement of Litigation of Brian D. Keith, et al., against the City and County of San Francisco for $5,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

33. CONGRATULATIONS TO
MONSIGNOR PETER G. ARMSTRONG -
ANNUAL MERIT AWARD:

President Friend congratulated Monsignor Peter G. Armstrong for being the recipient of the Annual Merit Award given by the California Parks and Recreation Society, Inc., for the year 1978. Monsignor Armstrong received the commendation at the Annual California Parks and Recreation Society, Inc., Awards and Installation Banquet, held in San Diego, California, Monday, March 5, 1979. The merit award was for service and outstanding contributions in the general field of parks and/or recreation of significance as to affect the profession on a regional, state or national level, and above and beyond Monsignor Armstrong's personal job.

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GENERAL CALENDAR: (CONTINUED)

34. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER MEYER:

- The San Francisco Garden Club would like the opportunity to make a brief report at the next Regular Meeting of the Recreation and Park Commission.

- Progress Report on the status of the Philippine Garden.

# # #

REPORT BY COMMISSIONER EICKMAN:

- The Parks and Planning Committee met on Monday, February 26, 1979, to review the following matters:

Admission Fees - Japanese Tea Garden
Use of Angler's Lodge.
Acceptance of a gift of 1,000 Cherry trees.
Request to hold a wedding in the Conservatory of Flowers.
Five Year Capital outlay Plan for the Hall of Flowers
Baseball Clinic.
Knudsen-Bloom Plans by Architects.

# # #

REPORT BY COMMISSIONER EZQUERRO:

- The Recreation Committee met with representatives of the Industrial League, and Department Staff. Commissioner Ezquerro gave a report of this meeting.

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35. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following General Manager's Report to the members of the Commission:

CANDLESTICK PARK:

Construction at Candlestick Park is running somewhat behind schedule. The contractor planned to start sodding the field today, but now expects to begin this on Monday. The sodding should be completed by March 21, allowing little more than three weeks for the sod to knit. Certain problems have been encountered with respect to the subsurface irrigation system, due primarily to the weight of the sand which covers the irrigation pipes. The Superintendent of Parks is very closely monitoring progress on construction. The Giants will require the field on April 9 for a practice game.

OPEN SPACE MEETING:

The annual joint meeting of the City Planning and Recreation and Park Commissions is scheduled for 7:30 P.M., on Tuesday, March 20, at the Hall of Flowers. At that time you will be provided with a progress report on the Open Space program to date, together with recommendations for the 1979-1980 budget.

GENERAL CALENDAR: (CONTINUED)

MATHER FAMILY CAMP:

Registration dates for the 1979 season at Mather Family Camp start on Saturday, April 7 for San Francisco residents or property owners. The Lodge will be open from 8:00 a.m. to 4:00 p.m. Non-resident registrations will be taken on April 30. Naturally, reservations are accepted during normal office hours, Monday through Friday.

FRIENDS ANNUAL MEETING:

The annual meeting of the Friends of Recreation and Parks is scheduled for Wednesday, March 14, at 1:00 p.m. at the Pioneer Log Cabin. Following the election of officers and a business meeting, there will be a slide presentation on Golden Gate Park.

JUSTIN HERMAN PLAZA:

Bid invitations were advertised today for a mobile food concession stand for Justin Herman Park. The bid opening is set for March 27. It is felt that this service is appropriate because of the very large number of people who use the Park, especially at noon time.

SWIM MEET - MARTIN LUTHER KING POOL:

A competitive swimming meet will take place at Martin Luther King Pool on Saturday, March 24, beginning at 11:00 a.m. Mayor Feinstein plans to inaugurate the meet to demonstrate her particular interest in swimming as a recreational activity. It is expected that this meet will be an annual event at King Pool, which is the Department's newest facility and, because of its 25-meter length, the one best suited for competitive swimming. Staff is working with the community so that local residents are particularly involved.

LITTER CONTROL:

The Department has received $18,636 as its portion of the litter control and enforcement funds under SB 650. These monies will be administered by the Department of Public Works and will be used solely for equipment and operating expenses as a supplement to our existing litter abatement program. A variety of much-needed equipment and supplies will be obtained including outdoor vacuums and sweepers, portable refuse containers, 55-gallon steel drums, rakes, brooms, gloves, etc.,

BESIG LAWSUIT:

Staff is working with the City Attorney's office to prepare lease agreements with the various organizations named in the Besig lawsuit. In addition, the City Attorney's office has met with attorneys for the St. Francis Yacht Club and requested a written response on questions relating to public access. The suit has been referred from the Federal to the State court level. Federal Judge Renfrew indicated that the suit is not one that is appropriate for "class action".

GENERAL CALENDAR: (CONTINUED)

35. GENERAL MANAGER'S REPORT: (CONTINUED)

C.P.R.S. AWARD - MONSIGNOR ARMSTRONG:

It gives me great pleasure, both as General Manager and member of the C.Y.O. Board of Directors, to advise you that Monsignor Peter G. Armstrong, at the annual Awards and Installation Banquet of the California Parks and Recreation Society, Inc., in San Diego, on Monday, March 5, received the 1978 Statewide Merit Award for Service and Outstanding contributions in the General Field of Parks and/or Recreation. This award is given annually to an individual whose activities are of such significance "as to affect the profession on a regional, State or national level." The Monsignor's significant contributions to youth, the outstanding summer camp program he has developed, and his work on this Commission, all were cited at the Banquet. Fred Reid, Superintendent of Recreation, represented the Department at this function.

URBAN PARK AND RECREATION ALLIANCE:

I was privileged to attend the Annual Spring Meeting of the Urban Park and Recreation Alliance (UPRA) in Los Angeles, March 3 through 6. As Always, the meeting, which attracted better than 20 Managers from the nation's largest cities and counties, was productive. Discussion centered on real issues, such as the future of the CETA program, fees and charges, and budget cutbacks.

RETIREMENTS:

None reported this month.

NOTE: Mr. Rick Dennett, who functioned so effectively as Concessions Supervisor, left the Department on March 1st to accept a promotion as an Airport Police Officer at the San Francisco Airport.

* * * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 P.M.

* * * * * *

Respectfully submitted,

Katherine
Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
March 20, 1979.

MINUTES

JOINT MEETING

RECREATION AND PARK COMMISSION
and
CITY PLANNING COMMISSION

HALL OF FLOWERS - GOLDEN GATE PARK

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

TUESDAY, MARCH 20, 1979 - 7:30 P.M.

* * * * * *

The fourth Annual Joint Commission Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 7:30 P.M. by Commissioner Eugene L. Friend.

* * * * * *

ROLL CALL:
Commissioner Eugene L. Friend, Chairman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer

ABSENT:
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Amy Meyer

* * * * * *

Commissioner Friend explained the purpose of this meeting. He then introduced the members of the Recreation and Park Commission present this evening. and Staff members; Mr. John J. Spring, General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, Mr. Bernard Barron, Superintendent of Parks and Mr. Fred Reid, Superintendent of Recreation.

Commissioner Toby Rosenblatt, President. City Planning Commission, introduced the members of the Commission present this evening:

Dr. Yoshio Nakashima
Commissioner Charles Starbuck III
Commissioner Susan J. Bierman
Commissioner Ina F. Dearman
Commissioner Joseph Mignola. Jr.

Commissioner Rosenblatt also introduced Mr. Rai Y. Okamoto, Director of Planning.

* * * * * *

San Francisco, California
March 20, 1979.

MINUTES

JOINT MEETING

RECREATION AND PARK COMMISSION
and
CITY PLANNING COMMISSION

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* * * * * *

Mrs. Eleanor Rossi Crabtree, Chairperson, Windmill Restoration Committee, was called upon to make her statement at this time. Mayor Dianne Feinstein will present an Award to Mrs. Crabtree this evening at a dinner being given in her honor.

Mrs. Crabtree appealed to the Commissions for favorable consideration to her request for funds to complete the Windmill Restoration Project. She pointed out that the most beautiful Open Space areas in San Francisco surround the Windmills in Golden Gate Park. She noted that $140,000 has been raised, with the project 80% completed. Mrs. Crabtree requested $40,000 from the Open Space Fund to insure successful rehabilitation of a famous old San Francisco landmark.

Mr. John J. Spring, General Manager, Recreation and Park Department, stated that since the passage of Proposition J in November 1974, which established a program for acquiring Open Space, developing new parks and recreational facilities and renovating existing properties, a great deal of effort has been expended by the Open Space Committee and neighborhoods in implementing the program. He noted that considerable progress, documented in the General Manager's Report, has been made in the acquiring of property and the renovating of existing recreational facilities. Mr. Spring thanked the Director of City Planning, the Director of Property, the City Attorney, the Director of Public Works and the Controller, together with their respective Department Staff, for this collaborative effort. Especially significant has been the role of the Citizens Open Space Advisory Committee. The Committee has been both diligent and perceptive. Mr. Spring said that the two public hearings conducted by the Committee have produced not only a widely based citizen response, but also the framework for the recommendations contained in his report.

In conclusion, Mr. Spring stated that, in his judgement, the recommendations contained in the report reflect a continuing effort to provide the citizens of the City and County of San Francisco with attractive recreation and park facilities that will encourage increased usage.

Mr. John J. Spring, Called upon Mr. Thomas Malloy, Executive Assistant to the General Manager, to summarize the report.

Mr. Malloy stated that the City Controller anticipates the money to be available in the fund for the Program's fifth year to be approximately $3,900,000. He said that Section 6.413 of the Charter of the City and County of San Francisco established a program to acquire open space, to develop new park and recreation facilities and to renovate existing properties under the jurisdictionof the Recreation and Park Department. The Program is financed by the Open Space Acquisition and Park Renovation Fund that is supported by the annual ad valorem tax levy of ten cents per $100 of assessed valuation extending for a period of fifteen years.

(CONTINUED)

JOINT MEETING _ RECREATION AND PARK COMMISSION AND CITY PLANNING COMMISSION - OPEN SPACE ACQUISITION AND PARK RENOVATION

The Charter requires that the General Manager of the Recreation and Park Department present, at a joint annual meeting of the Recreation and Park Commission and the City Planning Commission, a report "on the implementation of the Recreation and Open Space Programs, on expenditures made from the Open Space Acquisition and Park Renovation Fund on properties developed in the preceding year for recreation uses and on general recommendations of further lands for acquisition, improvement or development."

Mr. Malloy explained the report recommends, as in previous reports, that at least in the first five years of the Program appropriations follow the following guidelines:

25 percent for renovation of existing Recreation and Park facilities

25 percent to be allocated for acquisition of hilltops, other open spaces and waterfront areas

45 percent for acquisition and development of property in high-need neighborhoods

5 percent for administration and maintenance

Some of the highlights of Mr. Malloy's summary of the report are listed, as follows:

TOTAL BUDGET SUMMARY

Waterfront, Hilltops and other Open Spaces	$ 675,000
High Need Neighborhoods	2,200.000
Renovation	925,000
Maintenance/Administration	100,000
TOTAL:	$3,900,000

Mr. Malloy listed the actual recommendations for each of the four categories:

A. WATERFRONT, HILLTOPS AND OTHERS - ESTIMATED BUDGET: $ 675,000.

1) Transfers from the Department of Public Works: All recommended transfers of surplus Department of Public Works land can be achieved without cost to the Open Space Program.

   (a) Peru Avenue, between Athens and Valmar Terrace. (Outer Mission).

   (b) Pfeiffer Street, east of Grant Avenue. (Telegraph Hill).

   (c) Franconia Street, between Montcalm & Rutledge Streets. (Bernal Heights).

2) Transfer from School Department, portion of Kearny Street, between Filbert & Greenwich.

A. WATERFRONT, HILLTOPS AND OTHERS (CONTINUED)

(3) Acquisition of Property at 236 Monterey known as Sunnyside Conservatory.

This property, which is the only acquisition recommended in other than high need neighborhoods, is immediately threatened with development and is characterized by many mature trees, including some rare palms.

(4) Planning and Development Projects.

(a)	Planning of city-wide trail system to link parks, open spaces and hilltops	$ 10,000
(b)	Columbus Circle, foot of Columbus Avenue at Beach Street North Beach	$ 50,000
(c)	Francisco Street steps, end of 200 Block (Telegraph Hill)	$ 50,000
(d)	Kelloch-Velasco Park (Visitacion Valley)	$ 100,000
(e)	1340 Clay Street (Nob Hill)	$ 75,000
(f)	Noe and Beaver Street Park (Duboce and Triangle)	$ 75,000
(g)	Lathrop and Tocoloma Park (Little Hollywood)	$ 50,000
(h)	Seward Street Mini-Park extension (Eureka Valley)	$ 10,000
(i)	Boylston Street Park Site, Gavin and Boylston Streets (Portola District)	$ 75,000
(j)	Peru Street Mini-Park (Outer Mission)	$ 50,000

B. HIGH NEED NEIGHBORHOOD - Estimated Budget $2,200,000

1. Acquisition:

   a. Central City.
   Southwest corner of Taylor and Ellis Streets recommended for purchase.

   b. Chinatown.
   Parksite at Churchill Alley and Vallejo Street

   c. Chinatown.
   Completion of acquisition of site on Washington, between Hyde and Leavenworth Streets (Block 187, Lots 12 and 13).

(CONTINUED)

B. HIGH NEED NEIGHBORHOOD (CONTINUED)

2. Planning and Development:

(a)	Mission District .... 2450 Harrison Street acquired for conversion to a badly needed gymnasium for the Mission District.	$ 100,000
(b)	South of Market .... 6th and Folsom Streets.	$ 300,000
(c)	Bernal Heights .... landscape development of Coso Square and further improvements to Esmeralda Corridor.	$ 100,000

C. RENOVATION - Estimated Budget $925,000

1.	Murphy Playground .... Childrens' play apparatus resurface three tennis courts and one basketball court.	$ 110,000
2.	Merced Heights Playground Play apparatus Resurface 1 basketball and 1 tennis court Repair fences	$ 105,000
3.	Ocean View Recreation Center Protective lighting around gymnasium and recreation center.	$ 30,000
4.	Brooks Property .... Landscape improvements, play apparatus, portable toilet rental.	$ 50,000
5.	Randolph-Bright Mini-Park Landscape and play apparatus renovation - provide mural.	$ 20,000
6.	Lakeview-Ashton Open Space Provide viewing area and benches	$ 5,000
7.	Noe Valley Courts ...... Finance completed plans and specifications. Improve apparatus area, install extensive landscaping and resurface courts for complete renovation and change in character of unit.	$ 110,000
8.	Alice Chalmers Playground .. Replace existing childrens' play apparatus.	$ 75,000
9.	Washington Square ...... Provide additional play apparatus in North West corner.	$ 20,000
10.	Lafayette Square ..... Childrens' apparatus, resurface tennis court pathway improvements Renovate restroom	$ 125,000

C. RENOVATION - (Continued)

11. South Sunset Playground ... $ 115,000
Play apparatus
Bleacher renovation
Fence replacement

12. Mission Playground ..... $ 45,000
Resurface tennis court

13. Dutch Windmill, Golden Gate Park .... $ 40,000
(Special Recommendation)
HUD recently deleted funds from the City's Community Development application to complete the renovation of the Dutch (or North) Windmill in Golden Gate Park. It is recommended that this project be funded because of the very Broad community support it enjoys.

D. ADMINISTRATION AND MAINTENANCE - Estimated Budget $100,000

This item includes maintaining properties already purchased, fees required by Real Estate and Public Works Departments, reproduction, postage, etc.,

Mr. Malloy stressed that no cost estimates are shown for any proposed acquisitions in the General Manager's Report. This is done on the advice of the Real Estate Department and is consistent with previous reports. Acquisition estimates have been based on the best available information, but formal appraisals must be done for all parcels that may be approved for purchase by the Board of Supervisors.

# # # #

PROGRESS REPORT:

Mr. Malloy reported that the Charter requires the General Manager to make a Progress Report on the Open Space Program to date. In giving the Progress Report, Mr. Malloy referred to pages 14 through 23, which list a Summary of Acquisitions, Development Summary and status on Renovation projects.

Following review of the Open Space Projects, Mr. Malloy expressed satisfaction with the accomplishments of the program as a whole.

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Mr. John J. Spring, General Manager, took this occasion to commend and express his appreciation to the members of the Open Space Citizens Advisory Committee, Mr. Thomas Malloy and all the individuals who participated in the planning of this meeting.

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INTRODUCTION OF ANNE HALSTED, CO-CHAIRPERSON, OPEN SPACE PARK RENOVATION CITIZENS' ADVISORY COMMITTEE:

Ms. Halsted stated that this has not been an easy year for the Open Space Program. She felt that that the accomplishments and progress are a result of the splendid cooperation from Staff of Recreation and Park Department, City Planning Department, Department of Public Works and the Real Estate Department. Ms. Halsted expressed satisfaction that the report, as a whole, generally matches the recommendation of the Citizens' Advisory Committee.

Ms. Halsted then introduced the following members of the Open Space Park Renovation Citizens' Advisory Committee, who were in attendance this evening:

Stuart Wein, Co-Chairman
Mary B. Connolly
Dorothy Erskine
Diane Gordon
Bette Landis
Lonnie Lawson, Jr.

* * * * * *

PUBLIC HEARING

THE FOLLOWING INDIVIDUALS OFFERED COMMENTS OR SUGGESTIONS TO THE GENERAL MANAGER'S RECOMMENDATIONS:

1. FRANK J. GALLAGHER, representing South of Army Mission Merchants, expressed his opposition to the acquisition of the property located at 3235-3249 Mission Street, known as Esmeralda Corridor.

   It was noted by Commissioner Rosenblatt that this property was last year's recommendation. This information is noted on page 14 of the General Manager's Report, under Section II entitled "Progress Report".

2. O. M. JIM CORBETT, representing South of Army Mission Merchants, voiced his opposition to the acquisition of the property located at 3235-3249 Mission Street, known as Esmeralda Corridor.

3. PAT CORBETT, merchant on the 3200 block of Mission Street, felt the Esmeralda Corridor site was a poor choice for a park. Mrs. Corbett stated that the three parks in the immediate area are sufficient to the needs of the neighborhood.

4. DORICE MURPHY, Co-Chairperson, Eureka Valley Open Space Committee, commended the Program. She requested that the Seward Street Mini-Park extension in Eureka Valley be planned jointly with the Kite Hill project, with review and approval of the community.

5. JANE WINSLOW, representing the Garfield School Building Committee, thanked the Citizens Advisory Committee for recommending the transfer from the School Department, a portion of Kearny Street, between Filbert and Greenwich.

OPEN SPACE - JOINT MEETING WITH CITY PLANNING

PUBLIC HEARING - (Continued)

6. GEORGE DOBEL, President of the Golden Gate Heights Association, commended the services of the Citizens' Advisory Committee. He also asked that future consideration be given to an unusual rock formation at the property on 14th Avenue between Noriega and Pacheco. It would be unfortunate to have a developer build on such an important site. He expressed hope that the Committee would recommend acquisition of the property before damage is done

7. MARVIN MARRO, representing Concerned Citizens of South Merced Heights, called attention to a parcel of land at the South East Section of Brotherhood Way and Arch Street, owned by the Department of Public Works. He asked for the steps necessary to have this property transferred to the Recreation and Park Department through the Open Space Program.

8. NICK KANAS resident of area near Murphy Playground expressed his gratitude to the Citizens' Advisory Committee for recommending renovation of the facility.

9. SAMUEL SCHNEIDER, representing the owner of property located at 3230-3249 Mission Street known as Esmeralda Corridor, as Design Engineer, felt that an 8-unit building with commercial facilities at the site in question would better serve the people in the Mission District.

10. MARIA PORTILLO GALATTI, Community Leader, Upper Noe Valley District, thanked the hard working members of the Citizens' Advisory Committee, the Staff at Recreation and Park Department, and Staff at City Planning Department, for their contributions to this Program.

11. B. JOHN MOSCINI representing Celeste Depaoli, spoke in opposition to the acquisition of property at 3235 - 3249 Mission Street. (Esmeralda Corridor).

    Mr. John J Spring General Manager, stated that the acquisition of this property was part of last year's program, Presently, this matter is in the hands of the Real Estate Department.

12. GREGORY GAAR, representing the Sunnyside Conservatory, stated that the property should be purchased for less than the $180,000 Robert Anderson, owner of the property, would like to receive.

13. RICH WALLER, representing Supervisor Don Horanzy, felt the South East section of San Francisco has a great need for Open Space. He encouraged the development or improvements to the Peru Street Mini-Park, Kelloch-Velasco Park, Lathrop-Tocoloma Park, Crocker-Amazon Park and McLaren Park.

JOINT OPEN SPACE MEETING WITH CITY PLANNING:

PUBLIC HEARING: (CONTINUED)

14. ELIZABETH JORDAN, resident of the Sunnyside District supports the acquisiton of property at 236 Monterey Boulevard, known as the Sunnyside Conservatory.

15. LEON CARLEN, owner, Lots 11 and 12, Block 2050, A, Golden Gate Heights. Felt he should be told what the City plans to do with this property.

    Commissioner Rosenblatt informed Mr. Carlen that there will be comments on this subject following the Public Hearing.

16. KEN HOEGGER, representing the Sunnyside Association, supports the acquisition of property at 236 Monterey Boulevard, known as the Sunnyside Conservatory

17. JESSE DAVID WALL, Secretary, Sunnyside Neighborhood Association, supports the acquisition of property at 236 Monterey Boulevard, known as the Sunnyside Conservatory. He stated there is a great need for Open Space.

18. PAFFARD CLAY, Architect representing Mrs. Taylor, owner of property known as Franconia Slopes, brought slides to be shown following adjournment of tonight's meeting.

19. ROGER BORGENICHT, representing the North West Bernal Block Club, offered two suggestions for the property known as Esmeralda Corridor;
    A. A Mini-park proposed on the Coleridge Street side.
    B. Housing provided on the Mission Street side, with view of mural retained on the Puerto Rican Club.

20. MEL TATSAPAUGH, representing the North West Bernal Block Club, supports Esmeralda Mini-Park extension; Mini-Park on Coleridge Street and housing on Mission Street.

21. FRANCES VALESCO, representing the CETA Neighborhood Arts Program and Artist who painted the Mural at the Puerto Rican Club property, asked that this work be preserved. Supports Open Space in this section of the City.

22. VERNON WALLACE, representing Ocean View, Merced, Ingleside Community Association, supports the five projects within the O.M.I. area.

23. MICHAEL HALL, President, Board of Trustees, San Francisco Senior Center endorsed the acquisition of property in Central City, (Tenderloin).

24. STAN YEE supported the acquisition of property for parksites in Chinatown. He thanked the members of the Citizens Advisory Committee for being sensitive to the needs of this area.

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INTRODUCTION OF STUART WEIN, Co-Chairperson of the Open Space Citizens Advisory Committee. Mr. Wein emphasized the importance of the Joint Commissions accepting the Open Space Report.

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(CONTINUED)

JOINT OPEN SPACE MEETING (CONTINUED)

Following Public Testimony, Commissioner Rosenblatt pointed out that three matters were inadvertently not included in the Environmental Evaluation.

1. Renovation of the Dutch Windmill, Golden Gate Park.
2. Acquisiton of property at 236 Monterey Boulevard, known as Sunnyside Conservatory.

3. Transfer of property from the Department of Public Works on Franconia Street to the Open Space Program (Bernal Heights).

Commissioner Rosenblatt stated that legally the City Planning Commission cannot take an action until the Environmental Evaluation has been completed. He said the Commission would indicate through a motion its intent to incorporate the aforementioned projects in the Recreation and Open Space element of the Comprehensive Plan.

Mr. Thomas Malloy said the Resolution could be approved subject to technical refinements.

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APPROVAL OF RESOLUTION TO AMEND THE MASTER PLAN:

It was moved and seconded by members of the City Planning Commission, and carried unanimously, that the Resolution be adopted to Amend the Recreation and Open Space element of the Master Plan.

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APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

It was then moved, seconded and carried unanimously, that the City Planning Commission approve adoption of the Report by the General Manager, Recreation and Park Department, with the exclusion of the following matters contained in the Report:

1. Franconia Street, between Montcalm and Rutledge Streets (Bernal Heights). This item is found on page 8, Section A (c) of the General Manager's Report.

2. Acquisition of property at 236 Monterey Boulevard, known as Sunnyside Conservatory. This item is found on page 8, Section A, Number 3 of the General Manager's Report.

3. Dutch Windmill Golden Gate Park. This item is found on page 12, Section C, Number 13, Special Recommendation.

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JOINT OPEN SPACE MEETING WITH CITY PLANNING:

RESOLUTION OF INTENT TO INCORPORATE THE THREE PROJECTS EXCLUDED FROM THE AFOREMENTIONED RESOLUTION IN THE RECREATION AND OPEN SPACE ELEMENT OF THE COMPREHENSIVE PLAN.

It was then moved, seconded and carried unanimously, that the City Planning Commission indicates through a motion of intent to incorporate the three projects excluded from the aforementioned Resolution in the Recreation and Open Space element of the Comprehensive Plan, for adoption at a later date.

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APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT.

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11600

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present fifth year program, the General Manager of the Recreation and Park Department closely considered the recommendation of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions field investigations and public hearings; and

(CONTINUED)

JOINT OPEN SPACE MEETING WITH CITY PLANNING:

APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT: (CONTINUED)

RESOLUTION NO. 11600 (Continued)

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs Document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department, on March 20, 1979, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1979-80, dated March 20, 1979.

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report": Open Space Acquisition and Park Renovation Fund, Fiscal Year 1979-80, dated March 20, 1979; which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

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There being no further business, the meeting was adjourned at 9:38 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Commission Secretary

KC:bvf

SAN FRANCISCO, CALIFORNIA
April 19, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 19, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong
Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Amy Meyer

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APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Thursday, March 8, 1979, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission of Tuesday, March 20, 1979, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolutions, processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. **TEMPORARY PERSONNEL REQUISITIONS:**

RESOLUTION NO. 11601

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80220, through T80237 made by the General Manager and certified by the Secretary during the period February 26, 1979, through April 10, 1979, are hereby approved.

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2. **DAMAGE CLAIMS:**

RESOLUTION NO. 11602

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $544.30., in accordance with Ordinance 8346:

A. TO: Mary Ellen Lehl
16621 S.W. Graef Circle
Lake Oswego Oregon 97034

FOR: Full settlement of claim for personal injury and damages occurring on April 29, 1978, near walkway to Palace Drive S.F. CA
Amount: $400.00

B. TO: Mr. Ron Seibel
730 - 10th Avenue
San Francisco, CA 94118

FOR: Full settlement of claim for car damage by a ball from Eureka Playground on May 27, 1978, near Diamond Street, SF.CA
Amount: $144.30

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11603

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers totalling $100,628.96., as follows:

A. TO: Ross Conti
San Mateo County Tax Collector
County Government Center
Redwood City, CA 94063

Amount: $ 2,244.16

B. TO: John A. Nicolini
Tuolumne County Tax Collector
Room 201 - Courthouse
Sonora, CA 95370

Amount: $ 704.80

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11603 (Continued)

C. TO: Honeywell Protection Services
Dept. 1832 SCF
Pasadena CA 91050
Amount: $ 180.00

D. TO: Title Insurance and Trust Company
160 Pine Street
San Francisco, CA 94111
(Attention: Jackie Soto, Escrow Officer)
for acquisition of Lot 1, Block 24, SF
from Southern Pacific Transportation Co.
for Open Space Program).
Amount: $97,500.-

This property is located at Columbus Avenue near the Cannery. Acquisition approved by Commission on 11/9/78. Direct Payment Voucher finalizes transaction.

TOTAL DIRECT PAYMENT VOUCHER: $100,628.96

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11604

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A. SAN FRANCISCO ZOOLOGICAL GARDENS:
Approval of Service Order appointing Abbot A. Hanks to perform testing and evaluation of construction materials at San Francisco Zoo Primate and Hoofed Stock Exhibit.
Funds FG-F 06-5-0
Amount: $2,000.00

B. MARTIN LUTHER KING POOL:
Approval of Service Order appointing Sono-Ceil Co., to do accoustical work at the Martin Luther King Pool.
Funds FG-F 06-533 - DPW 114 430
Amount: $9 085.00

C. GOLDEN GATE PARK SHARON BUILDING:
Approval of Service Order appointing Western Art Stone Co., Inc. to fabricate plaster impression of ornament at the Sharon Building Golden Gate Park
Funds FG-F 06-533 DPW 114 408
Amount: $ 336.00

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5.. AWARD OF CONTRACT -
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 11605

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP 798 Marina Small Craft Harbor,, Replace Pile supported Piers with Floating Berths.
Funds FG-F 06-508 Index Code 600 - 486, Project 176
Award Amount: $113,147 -
Const.Engg. 14,900

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4/19/79

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. ROLPH-NICOL PLAYGROUND - AWARD OF CONTRACT:

RESOLUTION NO. 11606

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros. Inc. for construction work under construction Contract RP 774 Rolph-Nicol Playground Development.
Funds available FG-F 06-317 Index Code 600577.
Proj. #110

Award amount	$ 87,381
Const. Engg.	7 633

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7. AWARD OF CONTRACT - KEZAR PAVILION:

RESOLUTION NO. 11607

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Herbert Petersen & Sons for construction work under construction Contract Job No. 4054 Kezar Pavilion Painting and Miscellaneous Repair Works.

Base Bid	$ 55 661
Alt I add	7,718
Alt 2 add	1 118
Alt 3 add	7,912

Award Amount	$ 72,409
Admin. & Inspec.	5,000

Funds available FG-F 06-533

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8. JACKSON PLAYGROUND - AWARD OF CONTRACT:

RESOLUTION NO. 11608

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Ernie Lowe, General Contractor Job 4079 (RP 860) Jackson Playground Fieldhouse.
Funds FG-F 06-533

Base Bid	$208,000	
Alt #1	1 759	
Alt #2	2,075	
Alt #3	(1,400)	
Contract Amount		210,434
Admin. & Inspec.		11,000

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9. MODIFICATION OF CONTRACT - POTRERO HILL RECREATION CENTER:

RESOLUTION NO. 11609

RESOLVED, That this Commission does hereby request the Controller to approve eight (8) Modifications of Contract to Erbentraut & Summers, under construction Contract Job 3882-R (RP 715) Recreation Center Rehabilitation (including labor, materials, and incidentals, as follows:

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT -
POTRERO HILL RECREATION CENTER: (CONTINUED)

RESOLUTION NO. 11609 (Continued)

No. 1	a. New exit fixture at west wall in gym $102.51 b. 3 new wall mounted water closet bowls $321.29	$ 423.80
No.2	a. Protective covering to new fire alarm system and add alarm switch to fire sprinkler system $443.11 b. Repair south stud wall of framing at bleachers $195.00	$ 638.11
No.3	a. 8 new thresholds for 8 pairs of doors $163.28 b. New strikes at head of 9 doors for existing panic devices $65.10	$ 228.38
No.4	a. Re-roofing on gym and adjoining flat roos per Flintkote Co.Specs.	$2,500.00
No.5	Revise gym lighting	$1,172.15
No.6	Extended repairs to spring flooring at two test holes in north side of gym floor	$1.938.00
No.7	a. Painting new sheet metal edge strip on exterior east and west ends of barrel arch $168.30 b. Checking 24 exit lights and replacing 4 additional lens $404.00	$ 572.30
No.8	a. Simplex clock with wire guard $ 200.00 b. Marlite wainscot on walls of corridor and lobby and on fixed door $1,194.00 c. 1 Corbin lockset for kitchen door, etc. $146.00 d. 2 door closers to 2 toilet rooms $344.00 e. Exist device to easternmost pair of doors from lobby and kitchen $1,103,70	$2,987.70

Funds for above 5.445.990.230.010

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10. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 11610

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Madsen Construction Company under construction Contract Job 4004 for additional demolition and cartage of tile blocks from upper South Music Room wall and removal of tile block wall and ceiling at toilet area.
Funds FG-F 06-533
Amount: $ 3,733.89

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

11. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 11611

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Madsen Construction Company under construction Contract Job 4004 for relocation of, adjustment to, and addition of Plumbing line necessary to accommodate plumbing Code.
Funds FG-F 06-533 Force account amount to exceed $5,500.00

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12. MODIFICATION OF CONTRACT -
MISSION DOLORES PARK:

RESOLUTION NO. 11612

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction under construction Contract RP 789 Mission Dolores Park Play Area Rehabilitation for the following:

Adjustment of final contract items at unit bid price - Increase: $800.00
c/o 1 Drainage and Irrigation improvements $1,344.00
2 Concrete base removal $700.00
3 Various design changes, regrading additional asphalt, furnishing and installing 12 new swings, etc.$1,800.00
Total Increase: $4,647.00
Funds 06-515

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13. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11613

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. MISSION DOLORES PARK:
Final payment to Tamal Construction Co., for completion of construction work on January 3, 1979, under construction Contract RP 789 Mission Dolores Park Play Area Rehabilitation.
Funds 06-515
Award Amount $64,962.00
Award w/mid. $69,609.00
Amount: $11,199.00

B. SAN FRANCISCO ZOO:
Final payment of Service Order to Amrosini & Chalmers, Inc., for completion of repair of the control panel of sewage pump at Pump Station A, on February 20, 1979.
Funds FG-06-509 DPW 113 676
S/O Amount $1,000
S/O final amount $ 183.00

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ROUTINE BUSINESS: (CONTINUED)

13. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11613 (CONTINUED)

C. LAKE MERCED:

Final payment of Service Order to Parcourse and Baxter for completion of work on March 3, 1979, on the 18-station Parcourse Fitness Circuit.
Funds FG-06-533 DPW 114,088
S/O Amount $5,000

D. POTRERO HILL:

Final payment to Erbentraut & Summers for completion of construction work on February 16, 1979, under construction Contract Job 3882-R (RP 715) Potrero Hill Recreation Center Rehabilitation.
Funds available in Appropriation
5.445.990.230.010
Award Amount $114,400.00
Award w/mod. 124,860.44
Amount: $17,971.44

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REQUESTS:

GOLDEN GATE PARK - MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following request for permission to present a special program at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concert was approved:

SUNDAY, JUNE 3, 1979:

From Hoda. Hathor Dancers, to perform ancient Egyptian dances, saluting the King Tut Exhibition.

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GENERAL CALENDAR:

1. KEZAR STADIUM - SAN FRANCISCO FORTY-NINERS:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval of the request from the San Francisco Forty-Niners Football Club to hold an intra-squad exhibition football game at Kezar Stadium on Sunday, July 29, 1979, with proceeds donated to the Mayor's Youth Fund.

Mr. John Ralston, Vice President and General Manager, San Francisco Forty Niners Football Club, stated that the admission fees have not been established to date. He requested assistance in this regard from Department Staff. Mr. Ralston felt the fees should be nominal to encourage attendance to this worthwhile event.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11614

RESOLVED, That this Commission does hereby approve the request from the San Francisco Forty Niners' Football Club, to use Kezar Stadium on Sunday, July 29, 1979, for an intra-squad exhibition football game, with proceeds to be donated to the Mayor's Youth Fund.

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2. COMMISSION COMMITTEE REPORT BY COMMISSION LUISA EZQUERRO:

At this time, Commissioner Ezquerro presented her Commission Committee Report on the Recreation Programs Committee Meeting. She stated that a Public Hearing will be scheduled in the near future to receive testimony on the proposed change of fee schedules at recreational facilities. Commissioner Ezquerro emphasized that fair treatment will be accorded the Senior Citizens and Youth Programs. Since the new fee schedule will be effective on July 1, 1979, Commissioner Ezquerro directed Staff to handle the necessary details.

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3. PRESENTATION BY REPRESENTATIVES OF THE SAN FRANCISCO GARDEN CLUB:

Mrs. David Porter, representing the San Francisco Garden Club, introduced Mrs. Virl Bennehoff, Chairman of the Conservatory of Flowers for the San Francisco Garden Club, and Mrs. Ralph Watts, Chairman of Tour Guides, Conservatory of Flowers.

Mrs. Bennehoff reported on the activities of the members of the San Francisco Garden Club at the Conservatory of Flowers. She noted that the sales of items, including surplus plants, are very well received by the public. Mrs. Bennehoff took this occasion to commend the Staff of the Conservatory of Flowers, in particular, Mr. Wilson Jones, Acting Chief Nurseryman.

Mrs. Ralph Watts announced that in 1978 the San Francisco Garden Club donated $250.00, for a docent tour training program, which proved very successful. Mrs. Watts described the activities of the "Tour Guide Program."

Commissioner Meyer commended the members of the San Francisco Garden Club for their continued support of the Conservatory of Flowers.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION OF APPRECIATION

SAN FRANCISCO GARDEN CLUB

RESOLUTION NO.11615

WHEREAS, The members of the Recreation and Park Commission have noted with expressions of heartfelt appreciation the generosity and outstanding service rendered the Citizens of the City and County of San Francisco by the members of the San Francisco Garden Club; and

WHEREAS, The Golden Gate Park Conservatory Fund was established by the San Francisco Garden Club for the enhancement and preservation of the Conservatory of Flowers in Golden Gate Park; and

WHEREAS, The members of the San Francisco Garden Club unselfishly sacrifice countless hours of personal time in conducting fund-raising events to benefit the Conservatory of Flowers; and

WHEREAS, The pleasure brought into the lives of visitors to Golden Gate Park, who are inspired by the magnificence of the Conservatory of Flowers, is intensified by the tremendously effective dedication exerted by the members of the San Francisco Garden Club; now, therefore, be it

RESOLVED, The members of the Recreation and Park Commission do hereby extend its highest commendation to the San Francisco Garden Club for unparalleled achievement; and

GENERAL CALENDAR: (CONTINUED)

3. PRESENTATION BY REPRESENTATIVES OF THE SAN FRANCISCO GARDEN CLUB: (CONTINUED)

RESOLUTION NO. 11615 (Continued)

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered the San Francisco Garden Club as an expression of the sincere wish of this Commission that the membership may continue to enjoy the fullest measure of success in all future pursuits.

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4. KNUDSEN-BLOOM PROPERTY:

Mr. Thomas Malloy, Executive Assistant to the General Manager. introduced Mr. Barry John Baker, representing the Architectural Firm of Esherick Homsey Dodge and Davis.

Mr. Baker presented the schematic plans for park development of the Knudsen-Bloom Property, located at Potrero Avenue near 25th Street. He described the process of the extensive community involvement leading to today's presentation before the Recreation and Park Commission. Mr. Baker called attention to the changes made to the drawings previously brought before the Commission; namely, on the southern portion of the site. He noted that the Major change was made in the building housing the community room, meeting room, arts and crafts work area, Director's Office and restroom. The new design, which will occupy less area, calls for a two-story level, rather than a single story building.

Mr. Larry Manning, San Francisco Attorney, speaking on behalf of the Farm, noted that he was the Counsel for The Trust for Public Land during the acquisition of the Knudsen-Bloom property, The Farm provided the idea that persuaded Knudsen Corporation to sell the land at a bargain. Mr. Manning urged the Commission to look upon the Farm as a conduit for a wide variety of community interests. The design should integrate in its final rendering the role of The Farm. Mr. Manning submitted for the record a copy of a letter dated April 17, 1979, from Mr. Phillip Wallin, Vice President, The Trust for Public Land, addressed to Ms. Bonnie Sherk, Crossroad Community, Inc., detailing the issues raised by a lease or management agreement, between the City and County of San Francisco and the Crossroads Community, Inc.,

Mr. Norman Berryessa, representing the Diocese of California, expressed support of the Crossroads Community and their work at the Farm.

Commissioner Ezquerro asked Staff to describe the area of the existing entity known as The Farm. Mr. Malloy explained the Farm occupies private property immediately south and contiguous to the park site.

Commissioner Harris stated that it should be clearly understood that property is not being taken away from The Farm.

4. KNUDSEN-BLOOM PROPERTY: (Continued)

Mr. Sandy Walker Architect and Board Member of The Farm, explained that the Farm needs more land for expansion. The present plan calls for land being used for a service entrance. He recommended a more favorable location on San Bruno Avenue.

Mr. John J. Spring, General Manager, stated it is not intended that the service road be used excessively. The road will have limited use by Department maintenance vehicles, only

Mr. Satoru Nishito, Landscape Architect, emphasized the necessity of an access road for servicing the area in question.

Mr. Sandy Walker requested that a lease agreement be entered into by the City and County of San Francisco and the Farm to accommodate the expanding activities of the Farm.

Ms. Sandy Gong representing Mission Y.M.C.A., spoke in favor of Farm expansion. She recommended incorporating the Farm activities into the design for the Knudsen-Bloom property

Mrs. Florence Kelly, friend of the neighborhood, and Farm proponent, expressed support of proposed use of park, as designed by Mr. Satoru Nishito, Landscape Architect. She felt the area in question should be used for environmental experimentation, agriculture, planting, etc., Mrs. Kelly submitted copies of petitions circulated and signed in 1975, soliciting the acquisition of the open space property at Potrero Avenue and Army Street, for use as a multi-purpose recreation area, with farm animals and meadow, community garden space and outdoor amphitheater.

Ms. Diane Davis, representing the East Mission Improvement Association, Inc., expressed opposition to any formal lease agreement between the Farm and the Recreation and Park Commission. She felt this would be the first step in losing the land. The Association opposes any proposal by an individual or private organization to exercise control or use of public lands.

Ms. Beth Coffman, Program Supervisor, Community College District, asked that the design of the park be complimentary to the program now being given by the Farm. She expressed opposition to the entrance, as presently proposed.

Mr. Robert Lopez, Landscape Supervisor for the Youth Chance Program, sponsored by the Y.M.C.A., expressed support of the Farm community in their efforts for expansion. Mr. Lopez also suggested relocation of access roads to provide more room for the Farm.

Dr. S. Loren Cole, representing Inquiring Systems, Inc., strongly supported the needs of the Farm. He pointed out several inadequacies of the proposed plan. Dr. Cole felt that the City and County of San Francisco and the Farm should collaborate on such an important project.

Ms. Pat Lugo, representing Companeros Family Day Care, emphasized the importance of children experiencing Farm activities.

(CONTINUED)

4. KNUDSEN-BLOOM PROPERTY: (CONTINUED)

Mr. O. G. Matteoni, representing East Mission Improvement Association, expressed opposition to farm animals at this site. He also felt a lease agreement with the Farm would violate public rights to public land.

Mr. Steven Lome, representing Crossroads Community, felt there is a definite need for expansion of the Farm. He expressed support for an integrated urban park design. Mr. Lome submitted petitions with over 500 signatures requesting that the Farm be included in the Park design for the Knudsen-Bloom Property. The petitioners also asked for farm animals and room for community gardens. Mr. Lome submitted copies of a thirty-seven page report on the Crossroads Community (The Farm), detailing its purpose, history, accomplishments, leadership, long-range plan, budget, Layout, option description, articles and Internal Revenue Service Tax Exemption Status.

Mr. Michael Rollie Jones, speaking on behalf of the Rt. Rev. C. Kilmer Myers, Bishop of the Episcopal Diocese of California, expressed support of the Crossroads Community. The unique value and character of an integrated Farm-Park at the south entrance of the property is a direct experience with the balance of nature to those not normally able to experience farming. Since this is not usually available to City dwellers, Bishop Myers supports implementation of such a plan.

Ms. Bonnie Sherk was asked to speak for Mr. Bob Jimenez, who left the Commission Meeting early. Mr. Jimenez would very much like to see an integrated Farm-Park on the Knudsen-Bloom property.

Dr. Lenore Sorenson, representing the California Arts Council, expressed support to the present land use of the Farm and would like to see expansion of this program. Dr. Sorenson would like to recommend on-site teaching at the facility

Mr. Sanford Siegel, representing Buena Vista Children's Center, expressed confusion of the issue.

To Mr. Siegel's question on the true issue at hand, Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the designers were asked by the Department to work closely with all parties of interest. Mr. Malloy stated that the Recreation and Park Commission and the Department are under a Charter mandate to implement the Plan for Open Space. The Mission District was deficient in meeting the general recreational needs of the neighborhood. It was designated as a high need neighborhood. Mr. Malloy noted that the Knudsen-Bloom property is the largest acquisition to date under the Open Space Program. Mr. Malloy expressed confidence that the Plan has made a conscientious effort to satisfy the two most immediate neighbors contiguous to the Knudsen Bloom property. This public project has to meet the general recreational needs of the Mission District. Mr. Malloy explained that the item under consideration today is approval of the schematic concept, which implies the Plan is still subject to refinement. Mr Malloy emphasized that there will be an extended process of working out each detail. In conclusion, Mr. Malloy commented that the Plan is a long way from completion.

GENERAL CALENDAR: (CONTINUED)

4. KNUDSEN-BLOOM PROPERTY: (CONTINUED)

The intent is to work with various members of the community and all affected parties concerning all sections of the Park. Mr. Malloy expressed satisfaction that the schematic plan reflects as close to the consensus of varying parties as is possible.

Mr. Sanford Siegel thanked Mr. Malloy and expressed his support of the Schematic Plan for the Knudsen-Bloom Property.

Ms. Carol Blumenfeld found it necessary to leave the meeting early and appointed Ms. Bonnie Sherk to be her spokesperson. Ms. Blumenfeld supports Farm expansion.

Mr. Ric Olivas, representing himself, thanked the members of the Recreation and Park Commission, the Utah Street Block Club, the Open Space Committee, and all the involved community who helped keep this program going. Mr. Olivas expressed his positive attitude on the outcome of the community project. He hoped all individuals, both pro and con, would work together to settle their differences.

Mr. Eugene Pulley, representing the Y.M.C.A., Youth Chance, left the meeting early and asked Ms. Bonnie Sherk to speak on his behalf. Mr. Pulley felt that a portion of the Park should be used for Farm expansion.

Commissioner Ezquerro said that it is very important at this time to maintain a re-affirmation of the original intent of the Community and the Recreation and Park Commission, to develop a creative and multi-purpose Community Park.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11616

RESOLVED, That this Commission does hereby approve the schematic plans for park development of Knudsen-Bloom property, located at Potrero Avenue near 25th Street.

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5. KNUDSEN-BLOOM PROPERTY -
PROFESSIONAL SERVICES AGREEMENT -
ESHERICK HOMSEY DODGE AND DAVIS:

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11617

RESOLVED, That this Commission does hereby ratify approval of a Professional Services Agreement for the appointment of the Architectural Firm of Esherick Homsey Dodge and Davis as consultants for professional services incidental to the design and construction of the Recreation and Park facilities at the Knudsen-Bloom Property.

Total fee to be paid to the Consultant:
$ 109,700.00

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GENERAL CALENDAR: (CONTINUED)

RECESS OF RECREATION AND PARK COMMISSION MEETING:

President Friend called a recess of the Recreation and Park Commission meeting at 3:47 P.M.

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President Friend reconvened the Recreation and Park Commission meeting at 3:55 P.M.

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NUMEROUS PROBLEMS FACED BY THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT RELATIVE TO LAY-OFFS OF PERSONNEL, NECESSITATED THE EARLY DEPARTURE FROM THIS MEETING OF COMMISSIONER EZQUERRO, WHO, BY PROFESSION, TEACHES AT McATEER HIGH SCHOOL AND SERVES AS A UNION OFFICIAL.

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6. COMMISSION GOLF COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS.

Mr. Henry Schindel, Community leader, Visitacion Valley, asked that Commissioner Tommy Harris give his Commission Committee Report at this time. Mr. Schindel, who was unable to present testimony at the Public Hearing, felt his remarks should be heard.

Commissioner Harris presented his report on the Public Hearing of the Commission Golf Committee, held at Pelton Junior High School on Saturday, March 31, 1979, beginning at 10:00 A.M., to receive public testimony on the subject of a proposed lease of McLaren Park Golf Course. Mr. Erik De Lambert, representing Shreeve-De Lambert Golf Enterprises, gave a brief presentation of his proposal to lease the operation of McLaren Park Golf Course. The meeting was well attended by several hundred interested parties. Twenty-nine individuals expressed their views on this matter. Commissioner Harris noted that all but one speaker favored leasing the operation of McLaren Park Golf Course.

Mr. Schindel, representing the Visitacion Valley Improvement Association, Visitacion Valley Improvement Club, Visitacion Valley Community Center and Merchants Association, expressed opposition to a golf course in Visitacion Valley. He noted that the course has always been a losing operation for the taxpayers of San Francisco. Mr. Schindel felt that the children of Visitacion Valley need park area and should be considered a priority.

President Friend directed Commissioner Harris, Chairman, Golf Committee, to have the Commission Committee prepare a full report of its recommendation for the future of McLaren Park Golf Course. This matter will be placed on the May 10, 1979 Commission Agenda for consideration by the Commission.

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GENERAL CALENDAR: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, reported that Department Staff and members of the Committee are very concerned at the unbalanced prices for similar items sold by various concessionaires. Monsignor Armstrong announced that Staff is presently working on criteria to standardize prices throughout the park system.

Monsignor Armstrong noted that the monies received by the San Francisco Zoological Society through concessions at the San Francisco Zoological Gardens are used for the needs of the Zoo.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, requested that this matter be put over until prices are standardized, keeping in mind the United States Government's 7% price control recommendation.

Commissioner McAteer pointed out that at the March 8, 1979, Commission Meeting, Stevens California Enterprises, Inc., Concessionaire at Candlestick Park, was allowed a 7% increase for rates and charges for food and refreshments. She concurred that guidelines must be established to standardize prices.

Monsignor Armstrong directed Mr. Marcel E. Conrad, Concessions Supervisor, to begin work immediately on the standardization process.

President Friend suggested that both quantity and quality be standardized.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11618

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society, to increase prices for food and beverages at the San Francisco Zoological Gardens, as follows:

ITEM	CURRENT PRICE	APPROVED PRICE	INCREASE
HOT DOG -			
Regular	.70	.80	.10
Jumbo	1.10	1.25	.15
ZOOPERDOG	new	1.50	-0-
Pizza	.65	.80	.15
COKE,SPRITE,TAB &			
ORANGE - 12 oz.	.40	.45	.05
16 oz.	.50	.55	05
32 oz.	new	.80	-0-
Applejuice - 6 oz.	new	.50	-0-
Hot Chocolate - 6 oz.	.35	.45	.10
Milk, 8 oz.	.25	.35	.10
Beer - 12 oz.	.75	.90	.15
Potato Chips, 1 1/4 oz.	.30	.40	.10
Peanuts, 2 1/4 oz.	.35	.45	.10
Carmel corn	.40	.50	.10
Pink popcorn	.40	.45	.05
Popcorn, bagged	.35	.40	.05
Popcorn, fresh-small	.50	.60	.10
large	new	1.00	-0-

GENERAL CALENDAR: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY: (CONTINUED)

RESOLUTION NO. 11618 (CONTINUED)

ITEM	CURRENT PRICE	APPROVED PRICE	INCREASE
Animal Crackers	.25	.35	.10
Giant Cookies	.75	.85	.10
Cotton Candy	.40	.50	.10
It's It	.50	.60	.10
Chocolate Malt -12 oz.	.60	.70	.10
Frostie	.35	.45	.10
Fudge Bar	.30	.40	10
ICEE - 9 oz.	new	.45	-0-
12 oz.	new	.55	-0-
Zoo keys	.60	.70	.10
Balloons	.50	.60	.10
Baked Potato - 8 oz.	new	.75	-0-

All prices INCLUDE sales tax as applicable.

APPROVED BY THE FOLLOWING VOTE:

AYES: (6) President Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: (1) Commissioner McAteer

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8. SAN FRANCISCO ZOOLOGICAL SOCIETY - BUDGET APPROVAL:

Commissioner Meyer, Chairperson, Zoo Committee, stated that the proposed Public Service Division Budget of the San Francisco Zoological Society, was not reviewed by Commission Committee. She recommended that this matter be referred to Committee for review.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11619

RESOLVED, That this Commission does hereby refer to Commission Zoo Committee the proposed Public Service Division Budget of the San Francisco Zoological Society, for the year ending September 30, 1979, for review.

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INTRODUCTION OF MRS. FRIEDA EHRLICH

President Friend introduced Frieda Ehrlich, mother of Commissioner Amy Meyer, who is visiting from New York City. President Friend expressed the Commission's welcome to Mrs. Ehrlich and announced adjournment will be in her honor.

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GENERAL CALENDAR: (CONTINUED)

9. SAN FRANCISCO ZOOLOGICAL SOCIETY - AUDITED FINANCIAL STATEMENTS:

Mr. Herman Pugay, Business Manager, called attention to the balance of $5,000 still due the City and County of San Francisco. The amount was deducted and withheld from the August, 1977, rent.

Following considerable discussion relative to the $5,000 still due the City, which was used to engage the services of Mr. Charles Page, Historical Consultant, for a study on the potential eligibility of the area occupied by the abandoned Fleishhacker Pool and Building, to the National Register, President Friend directed withdrawl and correction of this specific entry.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11620

RESOLVED, That this Commission does hereby approve acceptance of the San Francisco Zoological Society's audited financial statements for the year ending September 30, 1978, subject to withdrawal and correction of entry found on Page 14, under title "Schedule of Expenditures Charged Directly to Accumulated Net Revenues" (Study on Fleishhacker Pool).

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10. SAN FRANCISCO ZOOLOGICAL GARDENS - MOTHERS' BUILDING:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11621

RESOLVED, That this Commission does hereby approve designating the Mothers' Building, located at the San Francisco Zoological Gardens, a historical landmark, for nomination to the National Registry of Historic Places.

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11. GOLDEN GATE PARK - CABLE CAR CANTEEN:

On motion of Commissioner McAteer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11622

RESOLVED, That this Commission does hereby approve the request of Mr. Ken Ingles, dba Cable Car Canteen, to increase prices for food and beverages, as follows:

GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK -
CABLE CAR CANTEEN: (CONTINUED)

RESOLUTION NO. 11622 (Continued)

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE
JUMBO HOT DOGS, 8" meat, 8" bun. 8 to lb.	.80	.90	.10
Bagels & cream cheese	new	.80	-0-
Giant Chocolate chip cookies (6 to 7")	.60	.70	.10
Coffee, Tea, 8 oz.	.30	.35	.05
Hot Chocolate, 8 oz.	.35	.40	.05
Lemonade, soda (coke, orange,black cherry, 12 oz.	.35	.50	.15
Hot or cold apple juice, 12 oz.	.50	.60	.10
Popcorn, 3 oz.	.35	.40	.05
Pink Popcorn, 1 1/2 oz.	.35	.40	.05
Peanuts, 2 oz.	.35	.40	.05
Crackerjack (pre-packaged)	.35	.40	.05

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12. GOLDEN GATE PARK -
S & S CATERING:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11623

RESOLVED, That this Commission does hereby approve the request of Mrs. Bessie Schuman, dba S & S Catering, to increase prices for food and beverages as listed below:

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE
Hot Dogs	.60	.80	.20
Danish	-0-	.50	-0-
Cakes & Pies	-0-	.50	-0-
Cold Drinks	.30	.45	.15
Milk	.30	.35	.05
Coffee	.30	.30	-0-
Beer (new item)	-	.90	-
Ice cream sandwiches	.35	.45	.10
Peanuts	.25	.35	.10
Popcorn	.25	.35	.10
Crackerjacks	.25	.35	.10
Pinkies	.25	.35	.10
Chips	.25	.35	.10
Candy	.20	.25	.05

Above prices include tax.
S & S Catering reserves right to lower prices, if necessary.

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13. GOLDEN GATE PARK - HORSE-DRAWN CARRIAGE - DR. ALROY THOMAS, CONCESSIONAIRE:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11624

RESOLVED, That this Commission does hereby approve termination of the agreement between Dr. Alroy Thomas and the Recreation and Park Commission for the operation of two horsedrawn carriages in Golden Gate Park, subject to conditions stipulated in Resolution Number 11461, adopted November 9, 1978.

* * * * * *

14. GOLDEN GATE PARK - FUND RAISING RUN:

Consideration of the request of Mr. Ken Ennis, dba The Miller Brewing Company, to reserve the 3-mile west end park loop in Golden Gate Park for the purpose of a fund-raising run, on Sunday, May 13, 1979, from 9:00 A.M., to 3:00 P.M., was taken OFF CALENDAR:

* * * * * *

15. GOLDEN GATE PARK - FUND-RAISING RUN:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11625

RESOLVED, That this Commission does hereby approve the request of Susan Cieutat dba Citizens for a Better Environment, for permission to sell T-Shirts during a fund-raising run in Golden Gate Park on May 6, 1979.

* * * * * *

16. GOLDEN GATE PARK - NAMING OF FACILITY TO HONOR JOHN P. McLAUGHLIN:

Mr. Robert McDonnell, City Representative, Laborers International Union of North America, Local No. 261, briefly described a few of the many contributions to the Park and the City and County of San Francisco made by John P. McLaughlin. He noted that John McLaughlin worked as a gardener for many years in Golden Gate Park. He left the City service to help form the Municipal Park Employees Union Local #311 of the Laborers International Union. Mr. McDonnell said that there are many associates and friends of John McLaughlin who would like to see him receive the recognition he deserves.

13. GOLDEN GATE PARK - HORSE-DRAWN CARRIAGE - DR. ALROY THOMAS, CONCESSIONAIRE:

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GENERAL CALENDAR: (CONTINUED)

16. GOLDEN GATE PARK -
NAMING OF FACILITY TO HONOR
JOHN P. McLAUGHLIN: (CONTINUED)

Mr. McDonnell introduced Mr. Michael McLaughlin, Attorney-at-Law, and proud son of John McLaughlin.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11626

RESOLVED, That this Commission does hereby approve the request from Laborers International Union of North America, Local No. 261, to name a building in the Golden Gate Park Nursery after John McLaughlin.

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17. GOLDEN GATE PARK -
ASIAN ART MUSEUM OF SAN FRANCISCO:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11627

RESOLVED, That this Commission does hereby approve the request from the Asian Art Museum of San Francisco to place a Porta House in the Music Concourse Area, Golden Gate Park, for the Korean Art Exhibit.

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18. JUSTIN HERMAN PLAZA -
AWARD OF LEASE:

Consideration of awarding a lease for establishment and operation of a food concession stand on the premises of Justin Herman Plaza was put over to the May 10 Commission Meeting.

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19. JUSTIN HERMAN PLAZA:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11628

RESOLVED, That this Commission does hereby approve the request of Ms. Susan Correa to conduct the 2nd Annual Corporate Fitness Challenge at the Parcourse Circuit in Justin Herman Plaza on Saturday, April 28, 1979, from 9:00 A.M., to Noon; and

FURTHER RESOLVED, That the registration fee will be $9.00 per team (limit of 50 teams), with fees donated to the Guardsmen's Summer Camp Program.

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GENERAL CALENDAR: (CONTINUED)

20. MATHER FAMILY CAMP -
SADDLE HORSE CONCESSION:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11629

RESOLVED, That this Commission does hereby approve the request of Mr. Joe Barnes, Mather Family Camp Saddle Horse Concession, to increase rates for horse rentals.

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE
1 hour Childrens' Beginner Rides	$ 3.50	$ 4.00	$0.50
1 hour Rides	4.00	5.00	1.00
Half a day Breakfast Ride	8.75	10.00	1.25
1 hour Burro Ride	2.00	2.50	.50
Sunset Ride - 6:30 to 8 P.M.	6.00	6.50	.50

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21. KEZAR PAVILION - KEZAR STADIUM -
BALBOA STADIUM-
RENTAL RATES:

On the recommendation of the Concessions and Leases Committee, and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11630

RESOLVED, That this Commission does hereby approve the establishment of rental rates for the use of Kezar Pavilion, Kezar Stadium and Balboa Soccer Stadium, as follows:

KEZAR PAVILION:
COMMERCIAL EVENTS -
$550.00 or 10% of the gross gate receipts; whichever is higher.

Non-Profit Agencies Promoting a Fund-Raising Event:
A Flat $150.00

School and Community Youth Serving Agencies:
$10.00 per hour or 15% of the gross gate receipts if tickets are sold.

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KEZAR STADIUM:

CONCERTS:
$7,500.00 or 10% of the gross ticket sales; whichever is higher.

Commercial Sports Events:
$2,500.00 or 10% of the gross ticket sales; whichever is higher.

Non-Profit Agencies Promoting a Fund-Raising Event:
$1,500.00 or 10% of the gross ticket sales; whichever is higher.

21. KEZAR PAVILION - KEZAR STADIUM -
BALBOA STADIUM -
RENTAL RATES: (CONTINUED)

RESOLUTION NO. 11630 (CONTINUED)

KEZAR STADIUM (Continued)

High School Football -
Weekday Afternoons - $50.00 or 15% of the gross gate; whichever is higher.
Saturdays: $150.00 or 15% of the gross gate; whichever is higher.
Sundays or holidays: $350.00 or 15% of the gross gate; whichever is higher.

Junior or Senior High School Track:
$50.00 for three hours.

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BALBOA SOCCER STADIUM:

International Soccer Games:
$1,500.00 or 10% of the gross ticket sales; whichever is higher.

Semi-Pro Soccer League -
$10.00 per hour or 10% of the gross gate receipts; whichever is higher.

Non-Profit Agencies Promoting a Fund Raising Event:
$550.00 against 10% of the gross gate receipts.

School and Community Youth Serving Agencies:
$15.00 per hour.

and;

FURTHER RESOLVED, That this Commission does also approve an Amendment to its policies for the issuance of Permits and Reservations, as contained in Resolution No. 10575, adopted December 9, 1976. Section E under the heading "Golden Gate Park", item 7 of page 4, which requires the Commission to authorize the issuance of permits for the use of Kezar Stadium and Pavilion will now be deleted, with such responsibilities now under the jurisdiction of the General Manager.

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22. KEZAR STADIUM:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11631

RESOLVED, That this Commission does hereby approve the request from Mr. Roger Johnson and Mr. Sid Kellner to promote an exhibition football game between the Globe Gallopers and the Hulks on Saturday, May 5, 1979, at Kezar Stadium; and

FURTHER RESOLVED, That the rental will be $1,500.00., against 10% of the gross receipts.

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GENERAL CALENDAR: (CONTINUED)

23. KEZAR STADIUM - SOCCER MATCH:

Consideration of approval of the request from the University of San Francisco for the rental of Kezar Stadium on Sunday, April 29, 1979, for a Soccer match between the University of San Francisco Dons and the Northern California Collegiate All-Stars was taken OFF CALENDAR.

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24. KEZAR STADIUM - SOCCER MATCH:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11632

RESOLVED, That this Commission does hereby ratify approval of the request from the Oakland Stompers to rent Kezar Stadium Sunday, March 25, 1979, to promote a Soccer match between the New York Cosmos and the Universidad Autonoma de Guadalajara.

RENTAL: $2,500.00., against 10% of the gross receipts.

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26. SIGMUND STERN GROVE - ISRAEL INDEPENDENCE DAY CELEBRATION:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11633

RESOLVED, That this Commission does hereby approve the request of Mr. Barry Judelman, representing the Jewish Welfare Federation, for permission to sell food and beverages at Sigmund Stern Grove during the Jewish Community's Annual Israel Independence Day celebration on Sunday, May 6, 1979, from 9:00 A.M., until 5:00 P.M.,

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27. WASHINGTON SQUARE:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11634

RESOLVED, That this Commission does hereby approve the request of Mrs. Renee Eaton, representing the California Historical Society, to sell tickets in Washington Square for their fund-raising tour of homes in the Telegraph Hill area, marking the eighth annual salute to "PRESERVATION WEEK".

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(CONTINUED)

28. CANDLESTICK PARK - SAN FRANCISCO BASEBALL CLUB - AMENDMENT TO LEASE:

OFF CALENDAR:

The first amendment to Stadium Lease between the City and County of San Francisco and the San Francisco Giants regarding expense of new grounds-keeping equipment and management of preferred parking area will be reconsidered at the May 10, 1979, Commission Meeting.

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29. CANDLESTICK PARK - SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11635

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $13,504.00., for the purchase of equipment necessary for the maintenance of Candlestick Park.

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30. SUPPLEMENTAL APPROPRIATION REQUEST - SALARIES AND WAGES - GOLF COURSES:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11636

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $229,062.00., to provide for salaries, wages and related mandatory benefits for the uninterrupted operation and maintenance of the Municipal Golf Courses, for the balance of the Fiscal Year.

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31. SUPPLEMENTAL APPROPRIATION REQUEST - GEORGE R. MOSCONE PLAYGROUND - HARVEY MILK CENTER:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11637

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $3,000.00., for the designing and casting of plaques to be placed at George R. Moscone Playground and Harvey Milk Center.

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(CONTINUED)

32. GOLDEN GATE PARK -
CONSERVATORY OF FLOWERS -
EMERGENCY SUPPLEMENTAL APPROPRIATION
REQUEST:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11638

RESOLVED, That this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller in the amount of $76,000.00., from the Concession Fund, for the renovation of the Conservatory of Flowers, Golden Gate Park.

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33. LAKE MERCED -
SPECIAL PATROL SERVICES -
SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11639

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $21,336.00., for Special Patrol Services at Lake Merced.

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34. LAKE MERCED -
FISH RESTOCKING -
SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11640

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $7,500.00., for fish re-stocking at Lake Merced.

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35. LAKE MERCED -
SPORT FISHING PERMITS:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11641

RESOLVED, That this Commission does hereby approve amending Resolution Number 11541, adopted February 8, 1979, relating to Sport Fishing Permits on a daily basis, as follows:

(CONTINUED)

35. LAKE MERCED -
SPORT FISHING PERMITS: (CONTINUED)

RESOLUTION NO. 11541 (Continued)

- The $1.00 fee will return to the previous charge of 50¢.

- All other sections of Resolution 11541 will remain the same.

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36. GOLDEN GATE PARK - POLO FIELD -
PARCOURSE -
ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11642

RESOLVED, That this Commission does hereby approve acceptance of gift, an 18-station Parcourse, from Perrier Company, to be located in the outer perimeter of the Polo Field, Golden Gate Park, valued at approximately $8,000.-

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ROLLER SKATING ACTIVITIES IN GOLDEN GATE PARK:

President Friend called attention to the tremendous increase in roller skating activities in Golden Gate Park. A discussion ensued with suggestions of regulating this activity by assigning special designated areas in Golden Gate Park for this very popular sport.

Mr. John J. Spring, General Manager, stated that this matter is currently being studied by the Commission Parks and Planning Committee.

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37. JOSEPHINE D. RANDALL JUNIOR MUSEUM -
ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11643

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $500.00., from the San Francisco Foundation for the construction of book shelves at the Josephine D. Randall Junior Museum Library; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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GENERAL CALENDAR: (CONTINUED)

38. JOSEPHINE D. RANDALL JUNIOR MUSEUM - ACCEPTANCE OF GIFTS:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11644

RESOLVED, That this Commission does hereby approve acceptance of gifts from the Josephine D. Randall Junior Museum Society, audio-visual equipment valued at $2,141.77., for use at the Junior Museum; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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39. WOODEN REPLICA OF FRANCIS SCOTT KEY MONUMENT - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11645

RESOLVED, That this Commission does hereby approve acceptance of gift from Mrs. Emiel T. Heckmann and Ms. Claire Heckmann Goulder, a carved wooden replica of the Francis Scott Key Monument, created by Frederick William Heckmann, sometime before 1900, to be displayed publicly, value unknown; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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40. SETTLEMENT OF LITIGATION - OMEDA RANDOLPH vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11646

RESOLVED, That this Commission does hereby approve authorizing settlement of litigation of Omeda Randolph vs City and County of San Francisco for $5,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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GENERAL CALENDAR: (CONTINUED)

41. SETTLEMENT OF LITIGATION -
KATHRYN JOOST aka KADY JOOST vs
CITY AND COUNTY OF SAN FRANCISCO;

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11647

RESOLVED, That this Commission does hereby approve authorizing settlement of litigation of Kathryn Joost aka Kady Joost against the City and County of San Francisco, in the amount of $8,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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42. SETTLEMENT OF CLAIM -
MILDRED PINKSTON, GUARDIAN AD LITEM, FOR
RAYMOND PINKSTON, A MINOR:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11648

RESOLVED, That this Commission does hereby approve authorizing Settlement of Claim of Mildred Pinkston, guardian ad litem, for Raymond Pinkston, a Minor, for damages occurring on or about June 7, 1976, at or near Sunnyside Recreation and Park Playground, in the amount of $2,000.00; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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43. SETTLEMENT OF CLAIM -
GALEN HALLETT vs CITY AND COUNTY OF
SAN FRANCISCO:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11649

RESOLVED, That this Commission does hereby approve authorizing settlement of claim of Galen Hallett vs The City and County of San Francisco, for damages occurring on or about February 25, 1977, at or near St. Francis Yacht Club, for the sum of $800.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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44. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

(CONTINUED)

44. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM: (CONTINUED)

RESOLUTION NO. 11650

RESOLVED, That this Commission does hereby approve authorizing acquisition of certain real property, commonly known as Lot 111, Block 3731, (Reno Hotel site), in the amount of $165,000.00., for the Open Space Acquisition and Park Renovation Program.

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45. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - TRANSFER OF PROPERTY:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11651

RESOLVED, That this Commission does hereby approve transferring jurisdiction from the Department of Public Works to the Recreation and Park Commission, at no cost, Lot 27, in Assessor's Block 6964 (Geneva and Delano), for Open Space and Park Purposes.

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46. McLAREN AMPHITHEATRE:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11652

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. Sherman L. Sterling, to reserve McLaren Amphitheatre for March 24 and March 25, 1979, for the "Rite of Spring Festival."

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47. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, presented the following General Manager's Report and commented briefly on its contents:

GOLDEN GATE PARK - SPECIAL MEETING:

As a reminder, the Special Commission Meeting to consider public comments on the revised draft Objectives and Policies for Golden Gate Park is scheduled at 6:00 P.M., Thursday, May 24, at the Hall of Flowers.

The Parks and Planning Committee has already conducted two public hearings. The revised draft incorporates many citizen concerns, as well as several suggestions made by the Committee. It is hoped that each of you can attend.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

47. GENERAL MANAGER'S REPORT: (CONTINUED)

1979-1980 BUDGET

Mayor Feinstein's budget recommendations for the Department's 1979-80 Budget are as follows:

Departmental Administration	95%
Athletics and Aquatics	95%
Community Services	95%
Cultural Recreational Activities	95%
Golden Gate Park	95%
District Parks & Squares	95%
Structural Maintenance	95%
Mather Family Camp	105%
Golf Courses	92%
Zoo Operation	100% +
Candlestick Park	115%
Yacht Harbor	105%
Open Space & Capital Improvements	50%

Of the Department's original $26,197,314 request, the Mayor's action amounts to a reduction of $3,370,905, leaving a total combined budget of $22,826,409.

Being the only City department to adopt a full F.I.R.M. program format, the Department was asked to make the initial presentation to the Finance Committee last Thursday, April 12. Significantly, the Board's Budget Analyst recommends only minor further deletions. The largest single cut was in the Open Space Program, which was reduced by $2.2 million, leaving a slightly less than 50% of the request. At the public hearings on the Department's Budget, many members of the Open Space Committee and representatives of neighborhood organizations effectively spoke urging the Board to restore full funding for Open Space.

CANDLESTICK PARK:

Certain problems still remain with the new grass field at Candlestick Park. These relate particularly to the warning track, the irrigation system and the need for the sod to more fully knit. Staff has worked very closely with the Giants to identify and correct the situation. Staff will meet with the Department of Public Works, the contractor, the designer, as well as the Giants with the objective of eliminating as many of the problems as possible during the ten-day road trip the Giants will make beginning April 23. It appears that all of the concerns expressed by the Giants are soluble.

The San Francisco Forty Niners have sent the Department $20,000 as a contribution toward field maintenance. At the time the decision was made to replace the artificial surface with natural grass, the Forty Niners pledged $100,000 over a five-year period to help defray additional maintenance costs.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

47. GENERAL MANAGER'S REPORT: (CONTINUED)

THE CAPSULE CEREMONY:

The Department, together with the Telegraph Hill Dwellers and Cogswell College, is co-sponsoring a two-day historic celebration in North Beach. The highlight of the weekend's events will be the opening by Mayor Feinstein of the time capsule placed in 1879 inside the statue of Benjamin Franklin that is now located in Washington Square. Both the statue and the time capsule were a donation by Dr. Henry Cogswell. Many local businesses, Cogswell College and the Friends of Recreation and Parks have donated funds to underwrite expenses, including the cleaning and repair of the statue. A calendar of events, which also commemorate the 25th Anniversary of the Telegraph Hill Dwellers, has been given you. A new time capsule will be buried.

PARK GUIDES:

The Friends of Recreation and Parks will conduct historical walking tours of Golden Gate Park every weekend starting in May through the end of October. Four tours are scheduled each weekend. This month several volunteer park guides have received a training course under the direction of Sandy Calio, the Friends' Vice-President.

SPECIAL OLYMPICS:

Mayor Feinstein attended a Union Square rally this past Tuesday to call attention to the Special Olympics for the mentally handicapped. This very important program, sponsored by the Department in cooperation with the Joseph P. Kennedy, Jr. Foundation, will begin this Saturday at Kezar Stadium.

Mayor Feinstein will officiate at opening ceremonies beginning at 8:30 A.M. The full Special Olympics schedule is as follows:

SATURDAY, APRIL 21 -
Track and Field Meet
Kezar Stadium, Golden Gate Park
8:30 a.m. - 3:30 P.M.

TUESDAY, APRIL 24 -
Bowling Competition
Castle Lanes - 1750 Geneva Avenue
8:30 A.M.

THURSDAY, APRIL 26
Basketball & Gymnastics Competition
Louise Lombard School - 700 Font Boulevard
10:00 a.m. - 7:00 p.m.

STOW LAKE - TAIPEI PAVILION:

The City Planning Commission, as part of its agenda this afternoon, will conduct a public hearing on the draft E.I.R. for improvements in the vicinity of Stow Lake. State funding in the amount of $675,000 is available that, among other items, would restore Huntington Falls and protect the lake. Part of the E.I.R. study is a review of the proposed gift of a Chinese Pavilion from the City

47. GENERAL MANAGER'S REPORT: (CONTINUED)

STOW LAKE - TAIPEI PAVILION: (Continued)

of Taipei. There has been a two-year delay on this project due to the need for a full environmental review necessitated by citizen concern about the Chinese Pavilion.

RECREATION CENTER FOR THE HANDICAPPED:

To pursue the objectives outlined in the resolution that your Commission adopted last month concerning Wastewater facilities south of the Zoo, staff intends to initiate meetings this month with the Recreation Center for the Handicapped and the Wastewater Program. The purpose of these meetings is to explore in detail the types of construction mitigation measures that can be employed. Everyone recognizes the need to take extraordinary measures during the construction of the Wastewater facilities to protect the participants and programs of the Recreation Center for the Handicapped.

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APRIL RETIREMENT:

Wilbur Hoppe, retired 4/30/79 - 6 years service.
(Carpenter)

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48. COMMISSION COMMITTEE REPORTS:

COMMISSIONER KEITH EICKMAN:

Commissioner Keith Eickman reported on the Parks and Planning Committee Meeting held on March 26, 1979, when the following matters were reviewed:

a) PARCOURSE - Recommended acceptance of gift of an 18-station Parcourse to be located in the Polo Field in Golden Gate Park. The gift from Perrier and Company is valued at approximately $8,000.-

b) Recommended request of Local 261 to name a building in the Golden Gate Park Nursery after John McLaughlin.

c) Request to rename Balboa Pool to Kamaka Pool was referred to Staff to inquire if the Community supports such a renaming.

d) Discussion of the special parking problems related to the Dresden, King Tut and Korean exhibits. This matter was referred to Staff to work closely with Museum people to resolve problems.

e) Lengthy discussion was held on roller skating in Golden Gate Park and the possibility of restricting roller skating to a designated area within Golden Gate Park.

f) Recommended that a letter be sent to Dr. Abo Thomas regarding his failure to furnish the Department with a current financial report on his Horsedrawn Carriage Operation, and, thereby, terminating agreement.

(CONTINUED)

SPECIAL TRIBUTE TO MR. WALTER A. HAAS, IN HONOR OF HIS NINETIETH BIRTHDAY:

President Friend announced that on Friday, May 11, Mr. Walter A. Haas, Sr., will celebrate his 90th birthday. Today's meeting will be dedicated and adjourned in honor of Mr. Haas, as an expression of appreciation for his many contributions to the improvements of San Francisco's Recreational facilities, its many parks, squares and cultural activities. President Friend noted that Mr. Haas and his family have never lost interest in the Recreation and Park Department. They continue to carry on the great tradition established by Mr. Haas's mother-in-law, Mrs. Sigmund Stern, of assuring that San Francisco would have the finest public park system in the United States.

Mr. Walter A. Haas thanked the members of the Commission and Staff for honoring him today with this beautiful tribute. He expressed his joy in serving the City which has meant so much to him and his family. Mr. Haas said he is indeed blessed with the ability to do things for the parks in the City he loves. Mr. Haas gratefully noted his many friends in the audience today. He particularly thanked his grandson, Robert Haas, Miss Mary B. Connolly, former Commission Secretary, and Mr. Raymond S. Kimbell, former General Manager, Recreation and Park Department, for attending today's ceremony.

After wishing him a happy birthday, the Commission adjourned briefly at 2:15 P.M., to present Mr. Haas, on behalf of the Citizens of the City and County of San Francisco, an enormous birthday cake.

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The Five Hundred and Twenty-second Regular Meeting of the Recreation and Park Commission was reconvened at 2:30 P.M., by President Friend.

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ROUTINE BUSINESS:

On motion of Commissioner Keith Eickman, seconded by Monsignor Peter Armstrong, the following Resolutions, processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11653

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80237 through T80247, made by the General Manager and certified by the Secretary during the period April 10, 1979 through May 1, 1979, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11654

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $102.46., in accordance with Ordinance 8346:

A. TO: R. E. Bartels
400 - 38th Avenue
San Francisco, CA

FOR: Full settlement of claims for broken window caused by a golf ball on 1/17/79.
Amount: $43.25

B. TO: Angela Ricca
1520 Florida Street
San Francisco, CA

FOR: Full settlement of claims for damages for broken window caused by a ball at Folsom Playground on 3/1/79.
Amount: $59.21

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11655

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers to various totalling $183.00., for refunds of deposits for berth rentals at Marina Small Craft Harbor.

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

4. AWARD OF CONTRACT -
FRANCIS J. HERZ PLAYGROUND -
McLAREN PARK

RESOLUTION NO. 11656

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Apersey Construction for construction work under construction Contract Job 3884 Francis J. Herz Fieldhouse Rehabilitation (RP 790A). Funds in Appropriation 06-533-884-40
Award: $181,181.00
Inspection: $9,000.00
Office Admin. $6,000.00

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5. AWARD OF CONTRACT -
DUBOCE PARK:

RESOLUTION NO. 11657

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc., for construction work under construction Contract RP 713 Duboce Park Rehabilitation.
Funds in Appropriation FG-06-507
Award Amount: $215,756.00
Const. Engg. $11,700.00

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6. AWARD OF CONTRACT:
CROCKER AMAZON:

RESOLUTION NO. 11658

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Inc., for construction work under construction Contract RP 778 - Crocker Amazon Playground Improvements Vicinity of La Grande Avenue.

Funds FG-F 06-515 Project #63
Award: $62,665 Prop. B
Const. Engg. $6,600.00

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7. AWARD OF CONTRACT -
MISSION PLAYGROUND:

RESOLUTION NO. 11659

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., for construction work under Construction Contract RP 801 Mission Playground Expansion.
Funds FG-F 06-515

Amount of Award: $65,578 Prop A
Const. Engg. $9,320.00

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ROUTINE BUSINESS: (CONTINUED)

8. AWARD OF CONTRACT -
PARK PRESIDIO BLVD.,

RESOLUTION NO. 11660

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Watkin Bortolussi Inc., for construction work under construction Contract RP 795 Park Presidio Boulevard Reconstruct Landscaping Irrigation System Phase II.

Funds FG-F 06-504 Project #109

Award Amount: $114,119.00
Const. Engg. $11,570.00

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(CONTINUED)

GENERAL CALENDAR:

1. ZOO COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

It was announced by President Friend that the Zoo Committee Report would be given at this time, since Mr. Saul Kitchener, Zoo Director, has to attend an important meeting at 3:00 P.M.

Commissioner Amy Meyer, Chairman, Zoo Committee, reported on the following matters discussed at the Zoo Committee Meeting held on May 7, 1979:

a) FUTURE PLAN FOR THE RECREATION CENTER FOR THE HANDICAPPED:

The members of the Zoo Committee were shown a map of future plans for the Recreation Center for the Handicapped. It was noted that the future plans involved land belonging to the San Francisco Zoological Gardens. Commissioner Meyer stated that these plans are in complete conflict of the Zoo Master Plan. The Committee felt it important to request from the Recreation Center for the Handicapped, a full-range proposal for their plans for the future.

b) NEW WEST MAGAZINE ARTICLE PUBLISHED FOR NATIONAL DISTRIBUTION ON APRIL 23, 1979, CONCERNING NEGATIVE CONDITIONS AT THE SAN FRANCISCO ZOOLOGICAL GARDENS:

An investigation of the San Francisco Zoo has been called by the San Francisco Board of Supervisors, in accordance with Resolution Number 347-79, directing the Animal Control and Welfare Commission of San Francisco to conduct public hearings for the purpose of determining the validity of the charges in the above cited publication. Commissioner Meyer stated that the City Attorney's Office is being consulted to determine if proper process and procedures are being followed.

c) ADOPT AN ANIMAL PROGRAM:

Further discussion is needed regarding the Adopt an Animal Program.

d) FUND RAISING REPORT - SAN FRANCISCO ZOOLOGICAL SOCIETY:

At this time, Commissioner Meyer complimented the San Francisco Zoological Society for its successful fund-raisers.

e) ZOO CONCESSIONS - PRICING POLICY:

f) REVIEW OF SAN FRANCISCO ZOOLOGICAL SOCIETY BUDGET:

g) REVIEW OF ANIMAL TRANSACTION PROCESS:

The Committee recommended that the Zoo Director be given a clear hand in the animal transaction process.

Commissioner Meyer noted that the Animal Transaction Process and the San Francisco Zoological Society Budget will be calendared for consideration by the full Commission at the June 14 Commission Meeting.

GENERAL CALENDAR: (CONTINUED)

1. ZOO COMMITTEE REPORT BY
COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer referred to another item which recently appeared in New West Magazine entitled "San Francisco Zoo-ms In on Animal Farm". The article reads, in part, "The City's Board of Supervisors unanimously passed a resolution empowering the Animal Control and Welfare Commission to hold public hearings. Commission chairwoman Jo Ann Hendricks says she wants six months to consider "finance and administration" problems, in an investigation that could be as big as the one in 1972 that resulted in a top official's ouster, new construction and a hefty $36 million master plan." Commissioner Meyer commented that she does not know of any investigation in 1972 that resulted in a top official's ouster.

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2. JUSTIN HERMAN PLAZA -
AWARD OF LEASE:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, stated that the Committee thoroughly reviewed the bids submitted for the establishment and operation of a food concession stand at Justin Herman Plaza. Although the bid submitted by Mr. James Bradfield, dba, Cafe De Wheels, was excellent in concept, it offered a lower percentage of gross receipts from food sales and lower dollar amount for minimum annual rental. The Committee recommended awarding the lease to Mr. William T. Thorne, dba, Super Speed Restaurant Corporation, who will pay 20% of the gross receipts from food sales, with $12,000 minimum annual rental.

Mr. William T. Thorne, President, Super Speed Restaurant Corporation, announced that his Company plans to operate a totally self-contained, victorian type, mobile food stand. The unit will serve between 600 to 800 individuals per day without refilling. Mr. Thorne explained that the unit was designed in conjunction with the San Francisco Public Health Department.

Following discussion on the Menu which was considered inadequate, Mr. Thorne assured the Commission that his Company is not adverse to adding items to increase its appeal to the public.

Since the site location will have to be determined to the satisfaction of the Superintendent of Parks Mr. James Rogers, Assistant Superintendent of Parks, stated that the proposed site is located at the corner of Clay and Drumm Streets, near the Gazebo. Mr. Rogers pointed out the possibility of extending the sidewalk area, which will be the responsibility of the Concessionnaire. This being the case, relocation of irrigation heads will also be necessary at the expense of Super Speed Restaurant Corporation.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

2. JUSTIN HERMAN PLAZA -
AWARD OF LEASE: (CONTINUED)

RESOLUTION NO. 11661

RESOLVED, That this Commission does hereby approve awarding a lease for the establishment and operation of a food concession stand on the premises of Justin Herman Plaza to Mr. William T. Thorne, dba, Super Speed Restaurant Corporation, with the following terms and conditions:

1) The term of lease agreement will be for a period of five (5) years.

2) The Concessionnaire will pay the Department twenty percent (20%) of gross receipts from food sales.

3) The minimum annual rental will be $12,000.-

; and

FURTHER RESOLVED, That the designated location for the Concession will be determined to the satisfaction of the Superintendent of Parks.

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3. McLAREN PARK GOLF COURSE:

Commissioner Harris, Chairman, Golf Committee reported that the City Attorney was consulted for an opinion concerning the legality of the Recreation and Park Commission leasing McLaren Park Golf Course to a private Organization. Commissioner Harris announced that on April 26, 1979, by Opinion No. 79-28, the City Attorney concluded that the City and County of San Francisco, through its Recreation and Park Commission, can legally lease the McLaren Park Golf Course to a private organization, subject to approval by the Board of Supervisors. Commissioner Harris explained that the Recreation and Park Commission has the authority to lease a golf course under its jurisdiction, providing the lease agreement does not conflict with the terms of the original grant. The City must also retain control over the leased property to assure the use of the property for the public benefit.

Mr. Cliff Meyer, golfer at McLaren Park Golf Course, expressed his support for the continuance of McLaren Park Golf Course. He felt that if leasing the Course by a private interest means keeping the facility open for golf purposes, he would also support leasing the Course. Mr. Meyer pointed out that McLaren Park Golf Course is rated very high by the Northern California Golf Association.

Mr. Henry Schindel, President, Visitacion Valley Coordinating Council, called attention to the few number of individuals who spoke in favor of leasing McLaren Park Golf Course at the Public Hearing in the community, held on March 31, 1979, who actually live near McLaren Park Golf Course. He noted that the majority of the proponents for continuing a golf course at McLaren Park were from other areas of the City, or from out of town. Mr. Schindel stated that the $60,000 loss to the taxpayers last year is a small portion of monies lost over the past years the Course has been operating.

GENERAL CALENDAR: (CONTINUED)

3. McLAREN PARK GOLF COURSE: (CONTINUED)

Mr. Schindel urged the Commission to oppose awarding a private lease for the operation of McLaren Park Golf Course. The land could best be used as a park space for the 14,000 children who actually reside in Visitacion Valley. Mr. Schindel requested the removal of the fences to make way for open space, picnicking, scouting and countless recreational activities.

Mr. Richard Chase, representing himself, felt that there are many recreational facilities in and around McLaren Park to accommodate the neighborhood children. He expressed his support for retaining a golf course in McLaren Park. Mr. Chase felt that the area in question would become a refuge for garbage if its present use is abandoned.

Mr. Felbert Cobbs, who was present at the ribbon-cutting ceremony the day McLaren Park Golf Course opened for public use, expressed his strong support for leasing this facility. He felt the Course would be better maintained through private operation.

Mr. Erik De Lambert, representing Shreeve-De Lambert Golf Enterprises and prospective lessee for the operation of McLaren Park Golf Course, assured the Commission that it is his intention to initiate a youth program, giving neighborhood children the opportunity to play golf. Mr. De Lambert said it is wrong to assume that people who live in public housing do not need the enjoyment of this sport. Some of the highlights proposed by Mr. De Lambert for McLaren Park Golf Course are listed, as follows:

- Youth clinics will be conducted, at no expense to the participants.
- Young people will be encouraged to play golf, which has not been evident on any of the Courses to date.
- No youngster will be turned away from learning the game of golf or playing the game because of his financial situation.
- Work/Play programs will be initiated.

Mr. De Lambert ;called attention to the close proximity of Hahn Playground, adjacent to the golf course. He also noted that Coffman Swimming Pool and public tennis courts are within walking distance. Mr. De Lambert assured the Commission that special emphasis will also be given to the senior programs.

President Friend called attention to the great need for a driving range. He then explained the bidding procedures to Mr. De Lambert, a necessary process if the Recreation and Park Commission approves leasing McLaren Park Golf Course.

Mr. De Lambert acknowledged awareness of these facts.

President Friend recommended consideration of a driving range, which is very much in demand. He said a driving range would give San Franciscans a much needed recreational facility and would undoubtedly become a revenue producing entity. President Friend suggested that either a golf course or driving range, or both golf course and driving range, be included within the bid specifications.

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GENERAL CALENDAR: (CONTINUED)

3. McLAREN PARK GOLF COURSE: (CONTINUED)

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11662

RESOLVED, That this Commission does hereby approve leasing the operation of McLaren Park Golf Course; and

FURTHER RESOLVED, That the bid instructions shall contain specifications for a nine (9) hole course, with option to provide 18 tees and possibility of a driving range; and

FINALLY RESOLVED, That any bid package and lease agreement will be subject to City Attorney's approval.

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President Friend stated that the Lessee will assume the responsibility of the Possessory Interest Tax and maintenance, with pricing and quality of upkeep controlled by the Recreation and Park Department.

Mr. John J. Spring, General Manager, pointed out on a map of McLaren Park and surrounding area, the various recreational facilities, playground, tennis courts, swimming pool that service the needs of the neighborhood. In addition, another play area presently under design will be developed in the very near future at Kelloch and Velasco Streets, according to Mr. Spring.

Mr. Robert McDonnell, representing Laborers International Union of North America, Local No. 261, whose organization represents the Gardeners of the Department, stated that he has been assured that the Gardeners will be absorbed within the Department to insure there are no layoffs. He expressed concern that the Department failed in its obligation to Employee Organizations by not utilizing the right to "meet and confer."

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At 3:30 P.M., President Friend announced he would leave the meeting for a brief period. He asked Monsignor Peter G. Armstrong, Vice President, to assume Chairmanship of this portion of the meeting.

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4. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATES:

Commissioner Harris, Chairman, Marina Yacht Harbor Committee, noted that the rates at the Marina Small Craft Harbor are lower than most rates at Marinas in the entire Bay Area. He announced that there are 1600 boat owners on the waiting list who want berthing privileges. Commissioner Harris said the Committee recommends approval of a 7% rate increase for permanent lessees and 10% rate increase for transients.

4. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATES: (CONTINUED)

On the recommendation of the Marina Yacht Harbor Commission Committee, and on motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11663

RESOLVED, That this Commission does hereby approve a seven percent (7%) increase in berth rental rates to permanent lessees and ten percent (10%) increase in rental rates for transient berth rentals at Marina Small Craft Harbor, effective on July 1, 1979, as follows:

BERTH SIZE	CURRENT MONTHLY RENT	* NEW RATE EFFECTIVE 7/1/79
20'	$33.00	$35.50
25'	$40.50	$43.50
30'	$49.00	$52.50
35'	$57.00	$61.00
40'	$84.00	$90.00
45'	$95.00	$102.00
50'	$105.00	$112.00
60'	$125.50	$134.50
80'	$168.00	$180.00
100'	$209.50	$224.00

* Rounded off to nearest 50¢

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Monsignor Armstrong noted that over 700 notices were sent to Boat Owners and approximately 250 notices to the Commission mailing list, informing everyone concerned of the proposed rate increase. Although two letters were received in opposition to any increase, Monsignor Armstrong seemed astonished that no one attended today's meeting to speak for or against the impending rate increases. It was felt that everyone understood and accepted the necessity for today's action.

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5. MARINA SMALL CRAFT HARBOR - STATE LOAN AGREEMENT - THIRD AMENDMENT:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11664

RESOLVED, That this Commission does hereby authorize the Director of Public Works to sign a third amendment to the $600,000.00., State Loan Agreement between the City and County of San Francisco and the State of California, extending the date for the completion of all work under the agreement from August 1, 1979, to August 1, 1980, for improvements to Marina Small Craft Harbor.

5. MARINA SMALL CRAFT HARBOR - STATE LOAN AGREEMENT - THIRD AMENDMENT: (CONTINUED)

Monsignor Armstrong took this occasion to introduce Mr. William Gray, Marina Manager.

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3:40 P.M., President Friend resumed Chairmanship of the Meeting.

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6. GOLDEN GATE PARK:

Monsignor Armstrong announced that the Concessions and Leases Committee reviewed and recommends approval of the request from Mr. Donald Capron, dba, Marin Racers, to conduct the summer "fun run" series in Golden Gate Park.

On the recommendation of the Concessions and Leases Commission Committee, and on motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11665

RESOLVED, That this Commission does hereby approve the request of Mr. Donald Capron, dba, Marin Racers, to conduct the summer "fun run" series in Golden Gate Park on the following dates:

WEDNESDAY EVENINGS, STARTING AT 6:30 P.M.
May 2, 1979
May 9, 1979
May 16, 1979
May 30, 1979

WEDNESDAY EVENINGS, STARTING AT 6:30 P.M.
June 6, 1979
June 13, 1979

WEDNESDAY EVENINGS, STARTING AT 6:30 P.M.
July 11, 1979
July 18, 1979

WEDNESDAY EVENINGS, STARTING AT 6:30 P.M.
August 1, 1979

SUNDAY MORNING, STARTING AT 11:00 A.M.
August 12, 1979

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7. GOLDEN GATE PARK - POLO FIELD:

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11666

RESOLVED, That this Commission does hereby approve the request of the First Chinese Baptist Church, Youth Council, to reserve Golden Gate Park Polo Field for a Rollerskate-A-Thon on Saturday, June 30, 1979, from 9:00 A.M., to 5:00 P.M.

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8. GOLDEN GATE PARK - CONCESSION STAND DURING KING TUT EXHIBITION:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, recommended approval of request of Mr. Chester Toney, dba Chester's Bar-B-Que & Catering, to operate a food concession at the Big Rec Concession Stand, Golden Gate Park, during the King Tut Exhibition. If approval is given, Msgr. Armstrong asked that it be subject to completion of repair of the existing structure. Monsignor Armstrong noted that Mr. Toney is being considered for this additional concession because he was inadvertendly omitted due to a selection oversight during the screening process.

Commissioner Meyer expressed satisfaction that the location has been changed from the Northwest corner of John F. Kennedy Drive and 10th Avenue to the Big Rec Concession Stand, located adjacent to the Big Rec Baseball Diamonds in Golden Gate Park.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11667

RESOLVED, That this Commission does hereby approve the request of Mr. Chester Toney, dba, Chester's Bar-B-Que & Catering, to operate a food concession at Big Rec Concession Stand, located adjacent to the Big Rec Baseball Diamonds in Golden Gate Park, San Francisco, during the King Tut Exhibition, from June 1 through September 30, 1979, for the sale of the following items:

FOOD ITEM	PRICE
BBQ Pork Ribs (1 lb.)	$2.75 ea.
BBQ Beef Ribs (1 1/2 lbs.)	2.50 ea.
Jumbo Hot Dogs (5 per lb.)	1.50 ea.
Beef Hot Links (4 per lb.)	1.75 ea.
Soft Drinks (12 oz. cans)	.40 ea.

; and, be it

FURTHER RESOLVED, That approval is subject to the following terms and conditions:

- Concessionnaire to procure and maintain appropriate insurance.
- Concessionnaire to deposit a Performance Bond ($1,000.00) with the Recreation and Park Commission.
- Concessionnaire will pay the Recreation and Park Commission the sum of $200.00., for utilities (water, gas, electricity and sewer).
- Concessionnaire to pay the Recreation and Park Commission 15% of gross receipts from food sales (less applicable sales taxes).
- Completion of repair of existing food concession structure.

* * * * * *

President Friend announced that this approval for a food concession in Golden Gate Park during the King Tut Exhibition is an exception due to an over-sight. There will be no further approvals for food concessions in Golden Gate Park.

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9. GOLDEN GATE PARK - CABLE CAR CANTEEN:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11668

RESOLVED, That this Commission does hereby ratify approval of request from Mr. Kenneth Ingles, dba, Cable Car Canteen, to sell food items and beverages at the Annual Rugby Tournament at Golden Gate Park, Polo Field, Saturday, April 28, 1979, and Sunday, April 29, 1979, with the following terms :

- Cable Car Canteen will pay the Recreation and Park Commission 15% of gross receipts.

* * * * * *

10. GOLDEN GATE PARK - TOWN SCHOOL FOR BOYS - ANNUAL TRACK MEET:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11669

RESOLVED, That this Commission does hereby ratify approval of the request from the Town School for Boys to sell food and drinks at the Annual Track Meet in Golden Gate Park on Friday, May 4, 1979.

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11. GOLDEN GATE PARK - NORTH DUTCH WINDMILL - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11670

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $28,000.00., from the Windmill Restoration Fund, for the reconstruction of the North Dutch Windmill in Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the Donors.

* * * * * *

12. JULIUS KAHN PLAYGROUND - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11671

RESOLVED, That this Commission does hereby approve acceptance of gift through the Friends of Recreation and Parks, three weed-eating machines, assortment of herbicides and miscellaneous tools, valued at $1,000.00., to be used for improvements to Julius Kahn Playground; and

NTINUED)

12. JULIUS KAHN PLAYGROUND -
ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 11671 (CONTINUED)

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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13. CANDLESTICK PARK -
SAN FRANCISCO FORTY-NINERS -
ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11672

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $20,000.00., from the San Francisco Forty-Niners, first of five yearly installments, to help pay the additional annual cost for maintenance of natural turf at Candlestick Park Stadium.

* * * * * *

14. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB -
AMENDMENT TO LEASE:

Consideration of approving first amendment to Stadium Lease between the City and County of San Francisco and the San Francisco Giants regarding expense of new groundskeeping equipment and management of preferred parking area was taken off Calendar at the request of the San Francisco Baseball Club.

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15. BAYVIEW PLAYGROUND:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11673

RESOLVED, That this Commission does hereby approve the request of the Young Girls' Association Club, to sell food and beverages at a fund-raising carnival at Bayview Playground on June 16, 1979, from 12:00 Noon to 8:30 P.M., or dusk.

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16. SETTLEMENT OF CLAIM -
PAOLINA PETRINI VS CITY AND COUNTY
OF SAN FRANCISCO, ET AL.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11674

RESOLVED, That this Commission does hereby approve authrorizing Settlement of Claim of Paolina Petrini vs City and County of San Francisco, et al, for the sum of $700.00., ; and

(CONTINUED)

16. SETTLEMENT OF CLAIM - (CONTINUED)
PAOLINA PETRINI VS CITY AND COUNTY OF
SAN FRANCISCO, ET AL.

RESOLUTION NO. 11674 (CONTINUED)

FURTHER RESOLVED, That a Direct Payment Voucher for same, is also approved.

* * * * * *

17. GOLDEN GATE PARK -
STOW LAKE COMPANY:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, reminded the Commission that the Committee and Staff are undergoing a complete evaluation of all concessions. He felt that Mr. Calvin Tilden's request for an increase in prices for food, beverages and boat rates is justified since the last increase for food items was made twelve months ago. The last increase for boat rentals was approved sixteen months ago. Monsignor Armstrong noted that the Commission approved increases in prices for food and beverages of two Concessionnaires at the April 19 Commission Meeting; Cable Car Canteen and S & S Catering. Approving Mr. Tilden's request today is a question of justice. This approval is recommended by the Concessions and Leases Committee. Monsignor Armstrong expressed his appreciation for the excellent service the Concessionnaire provides the public at Stow Lake.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11675

RESOLVED, That This Commission does hereby approve the request of Mr. Calvin Tilden, dba, Stow Lake Company to increase prices for food, beverages and boat rentals, as follows:

ITEM	CURRENT PRICE	APPROVED PRICE	INCREASE
Hot Dog: 10 per lb.	$0.75	$0.80	$0.05
Coke:Fresca: 10 oz.	.40	.50	.10
Soup: 8 oz.	.50	.50	-0-
Peanuts: 2 oz.	.40	.45	.05
Popcorn; bagged	.40	.45	.05
Pink Popcorn	.40	.45	.05
Carmel Popcorn	.40	.45	.05
Potato chips	.30	.35	.05
Coffee: 6 oz.	.35	.35	-0-
Tea: 8 oz.	.25	.35	.10
Hot Chocolate:8 oz.	.35	.45	.10
Eskimo Pie	.40	.50	.10
It's It	.50	.60	.10
Chocolate Malt:12 oz.	.60	.70	.10
Ice Cream Sandwich	.40	.50	.10
Frozen Yogurt: 4 oz.	.50	.60	.10
Icee: 12 oz.	.45	.55	.10
Orange Whip: 10 oz.	.50	.60	.10

All prices INCLUDE sales tax as applicable.

Electric Motor Boats			
1 or 2 passengers	$5.50/hr.	$6.00/hr.	$0.50
Pedal Boats			
2 passengers only	$4.50/hr.	$5.00/hr.	$0.50
Row Boats			

GENERAL CALENDAR: (CONTINUED)

17. GOLDEN GATE PARK -
STOW LAKE COMPANY : (CONTINUED)

RESOLUTION NO. 11675 (CONTINUED)

ITEM	CURRENT PRICE	APPROVED PRICE	INCREASE
Row Boats 1 or 2 passengers	$4.00/hr.	$4.50/hr.	$0.50
Extra Passengers Motor and Row Boats	.50	.50	-0-

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18. LINCOLN PARK -
R. J. KUNDERT COMPANY, CONCESSIONNAIRE:

On the recommendation of the Concessions and Leases Committee, and on motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11676

RESOLVED, That this Commission does hereby approve the request of Mr. R. J. Kundert, dba R. J. Kunder Company, to make the following Changes at his vending Concession at Lincoln Park:

- Replace the canned soft drink machine with a syrup soft drink machine.
- Increase 20¢ candy to 25¢.
- Increase the price of vended cigarettes from 70¢ to 75¢.

* * * * * *

19. COMMISSION COMMITTEE REPORTS:

COMMISSION COMMITTEE ASSIGNMENTS:

President Friend read the following telegram received today concerning the Commission Committee Assignments for the balance of this year:

"..Dear Mr. Friend: I respectfully request to continue as Chairman of Recreation Committee and, if possible, on my other assignments, particularly Parks. These deal with the neighborhood and community matters in which I'm active. I have just started only a few months ago and want a chance to do a good job. Thank you..."
signed Luisa E. Ezquerro.

# # #

President Friend then explained that he reduced the number of Committees in an attempt to spread the work evenly among the Commissioners. He listed the Committees, as follows:

FINANCE
PARKS
MATHER FAMILY CAMP
GOLF AND YACHT HARBOR
ZOO, ARBORETUM AND CONSERVATORY
RECREATION PROGRAMS

At this time, President Friend announced the new Commission Committee Assignments:

19. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSION COMMITTEE ASSIGNMENTS: (CONTINUED)

COMMISSION COMMITTEES

FINANCE:
Monsignor Armstrong, Chairman
Tommy Harris
Keith Eickman

Considers policy relative to all leases (except Mather, Golf and Yacht Harbor); Concessions, fees, charges and budget requests, including matters pertaining to stadiums.

PARKS:
Keith Eickman, Chairman
Amy Meyer
Luisa Ezquerro

Considers policy relative to planning, development, land use, proposed gifts, appropriate uses and naming of facilities.

MATHER FAMILY CAMP:
Luisa Ezquerro, Chairman
Monsignor Armstrong
Amy Meyer

Considers policy on management and programming at the camp; appropriate uses, improvmnts and charges.

GOLF AND YACHT HARBOR:
Tommy Harris, Chairman
Frances McAteer
Amy Meyer

Considers policy, management, improvements and charges for use.

ZOO, ARBORETUM AND CONSERVATORY:
Amy Meyer, Chairman
Frances McAteer
Tommy Harris

Considers policy relative to these facilities; i.e., programs, improvements and charges.

RECREATION PROGRAMS:
Frances McAteer, Chairman
Luisa Ezquerro
Monsignor Armstrong

Considers policy relative to development of varied recreation programs to serve all age groups pursuant to Charter mandate.

# # #

President Friend, referring to Commissioner Ezquerro's request to continue as Chairman of the Recreation Programs Committee, felt it would not be advisable to take further action on this matter today since Commissioner McAteer is absent. He would discuss this request with Commissioner McAteer upon her return. President Friend assured Commissioner Ezquerro that Commission Committee assignments were not discussed with any Commissioners prior to today's Meeting. He emphasized the fact that the recommendations were made by Staff, a procedure used for many years.

GENERAL CALENDAR: (CONTINUED)

19. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER EICKMAN:

THE PLAN FOR GOLDEN GATE PARK:
Commissioner Eickman, Chairman, Parks and Planning Committee, reported that a presentation was given to the Committee at its meeting on May 8, 1979, relative to the Plan for Golden Gate Park. Particular emphasis was made on future projects relative to traffic flow between 36th Avenue and Fulton Street and 41st Avenue and Lincoln Way, traffic in the Music Concourse area and traffic being diverted at Masonic, to prevent entry to the Park. It was noted that Miss Deborah Learner, Assistant Coordinator for the Plan for the Golden Gate Park, will be working with Traffic Control and the Police Department on this matter.

ROLLER SKATING IN GOLDEN GATE PARK:
Mr. Peter Ashe, Assistant Superintendent of Recreation, presented a report concerning Roller Skating problems in Golden Gate Park. Mr. Ashe introduced two preliminary alternative plans to remedy the situation. This matter was referred to Staff for further study.

DOG TRAINING AREA IN GOLDEN GATE PARK:
The Committee heard a request to establish an additional dog training area in Golden Gate Park. This matter was referred to Staff for further study.

RESTROOM FACILITY - MARINA YACHT HARBOR:
The Committee gave preliminary approval of a plan for a restroom building at the outer west basin of Marina Yacht Harbor. This item will be calendared for consideration at the June Commission Meeting, at which time a representative from the Bureau of Architecture will be present.

COMMEMORATIVE PLAQUE - TRIBUTE TO TONY BENNETT:
A request from Cyril Magnin for placement of a commemorative plaque at one of San Francisco's Parks as a tribute to Tony Bennett, was put over for further review.

HUNGARIAN-AMERICAN COMMUNITY -
MEMORIAL STATUE IN GOLDEN GATE PARK:
Denied a request from the Hungarian-American Community to place a memorial statue in Golden Gate Park just east of the Band Shell. Staff has been directed to work closely with the Hungarian-American community to possibly select an alternate site.

CHINESE PAVILION - HUNTINGTON FALLS:
The Committee expressed a desire for the full Commission, at its June Meeting, to consider placing the Chinese Pavilion at a site other than Huntington Falls.

COCA-COLA TENT - CIVIC CENTER PLAZA:
Commissioner Eickman reported that the Commission Committee denied a request from Coca-Cola Company to erect a tent on the lawn area at Civic Center Plaza. The Committee did, however, grant its request to display an airplane for one day at Civic Center Plaza. Also approved were requests to hold concerts at Civic Center and Union Square in connection with the Coca-Cola Convention.

19. COMMISSION COMMITTEE REPORTS: (CONTINUED)

MODIFICATION OF PARKING RESTRICTIONS - GOLDEN GATE PARK:
The Committee directed Staff to write a letter to the Chief of Police denying the request of the M. H. deYoung Memorial Museum to modify the parking restrictions within Golden Gate Park for the duration of the King Tut Exhibit. This action was taken because the Committee felt that to modify the current parking regulations would imply that it is safe to park in Golden Gate Park after 10:00 P.M., The Committee wanted prime consideration given to personal safety.

REPORT BY COMMISSIONER MEYER:
Commissioner Amy Meyer, having presented her Zoo Committee Report at the beginning of today's Meeting, continued her Commission Committee Report on the following matters:

COMMISSION NOTIFICATION LIST:
Commissioner Meyer gave her Semi-Annual Report on the Commission notification list. She itemized the list, as follows:

Regular Calendars and full Minutes, plus all Special Notices delivered to City Hall	25
Full Calendars and Full Minutes, plus all notices and announcements...	70
Summary Calendars and Mini Minutes, plus all notices and announcements...	100
All individuals who sign the Roster at Commission Meetings receive Mini Minutes .... approx.	50
Staff .... approx.	50

A discussion followed regarding a possible agenda item at the June Commission Meeting to change the Commission mailing policy.

URBAN PARK AND RECREATION CAUCUS:
Commissioner Meyer reported on her recent attendance to the CITY CARE Conference in Detroit, sponsored by the National Urban League, the Sierra Club and the Urban Environment Conference/Foundation.

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20. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and commented briefly on its contents:

YOUNG ADULT CONSERVATION CORPS:
In cooperation with the U.S. Navy, the Young Adult Conservation Corps (YACC) has been established at Buena Vista Park. Six men will work two days a week in exchange for plant materials that this department is donating for a public park at the entrance of Treasure Island. There is a possibility of a second YACC site at McLaren Park.

20. GENERAL MANAGER'S REPORT: (CONTINUED)

PLAN FOR GOLDEN GATE PARK:
A Special Commission meeting is scheduled for Thursday, May 24, to consider the revised Statement of Objectives and Policies prepared for the future management of Golden Gate Park. The meeting at the Hall of Flowers is scheduled to start at 6:00 P.M.

KOSHLAND PARK:
The department and the landscape architectural firm of Royston, Hanamoto, Beck and Abey are the co-recipients of a merit award from the American Society of Landscape Architects for the design of Koshland Park. This is the second year in a row that the department has been singled out for recognition in the category "Best example of Public Park Design" in the United States.

FRIENDS OF RECREATION AND PARKS - JAPANESE TEA GARDEN RECEPTION:
The annual champagne reception in the Japanese Tea Garden for members and guests for the Friends of Recreation and Parks is scheduled on Tuesday, May 22, at 6:30 P.M. Each member of the Commission is warmly invited to attend.

SPECIAL RECREATION PROGRAMS:
Your attention is directed to a number of special programs planned by the Recreation Division:

Disco Dance: On May 19 at Sunset Recreation Center, a disco dance for young persons will begin at 11:00 A.M. Total cost of this program is underwritten by General Foods which will also contribute an additional $1,000 to the Special Summer Program.

ARCO JESSE OWENS GAMES:
The regional ARCO Jesse Owens Games is set for McAteer High School on June 9. Participants from all Northern California counties will compete. The winners will then go to the National Finals in Los Angeles.

SPRING FESTIVAL:
The annual Spring Festival involving all playground units will start at 11:00 A.M., on June 10. This event kicks off the summer at Stern Grove. The San Francisco Examiner will donate hot dogs for all participants.

TENDERLOIN OUTREACH PROGRAM:
The Department has established a special program in the Tenderloin with particular emphasis on serving the needs for senior citizens. This activity is consistent with Mayor Feinsten's determination to increase City services for the residents of this district. Charles Holmes, Recreation Director, is doing an outstanding job in visiting the various hotels, organizing programs and activities. The major facet of his efforts involves coordinating with approximately 20 service providers located in the central City.

(CONTINUED)

20. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC HEARING - FEES AND CHARGES:

A public hearing on fees and charges for Recreation Program activities and facilities will be held on Wednesday, May 23, 1979, 7:00 P.M., at the Josephine D. Randall Junior Museum. The Museum is located on Museum Way off Roosevelt Way.

IKEBANA INTERNATIONAL - GIFT:

The San Francisco Bay Area Chapter of Ikebana International presented a "memorial garden" to the department at a recent ceremony. The site in Golden Gate Park, across from the police station, was formerly used as a parking lot in conjunction with activities at Kezar Stadium. The beautiful landscaping, designed by Henry Matsutani, was completely financed as a gift from Ikebana.

RETIREMENTS:

None reported for this month.

# # #

Although it is not a "retirement" .. Joyce Larson, who has worked so effectively as Secretary to the Superintendent of Parks, is leaving on maternity leave. Joyce is a joy to know, and all of us wish her and her husband, Jay, the best.

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21. RESOLUTION OF APPRECIATION: WALTER A. HAAS:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11677

WHEREAS, The Recreation and Park Commission notes with profound joy that Walter A. Haas, will observe his ninetieth birthday on May 11, 1979, surrounded by his well-beloved wife, Elise, and several generations of his admiring family; and

WHEREAS, Walter A. Haas has contributed significantly to the civic improvement of San Francisco, and, in particular, to the enrichment of its Recreation and Park Department; and

WHEREAS, Walter A. Haas served with great distinction as a member of this Commission for eight years and as its President for over seven years, during which time the Department, under his leadership, faithfully executed the Charter Mandate to provide for San Francisco a park and recreation system of the highest caliber; and

WHEREAS, Walter A. Haas has never flagged in his devotion to the purposes of the Department or the programs it offers, particularly the annual Stern Grove Midsummer Music Festival founded by his mother-in-law, Mrs. Sigmund Stern; and

GENERAL CALENDAR: (CONTINUED)

21. RESOLUTION OF APPRECIATION: (CONTINUED)
WALTER A. HAAS:

RESOLUTION NO. 11677

WHEREAS, Walter A. Haas, who has set an unparalleled philanthropic example to others, most recently instituted, together with his wife Elise, the restoration of the historic Mary B. Connolly Children's Playground in Golden Gate Park, and added considerable land to the Walter A. Haas Playground; now, therefore, be it

RESOLVED, That this Commission joins the multitude of friends world-wide extending to Walter A. Haas warmest congratulations on the occasion of his ninetieth birthday, together with the Commission's continued appreciation for the idealism, high purpose and sincerity which characterizes all of Mr. Haas's associations, business and civic; and, be it

FURTHER RESOLVED, That this Commission extends to both Elise and Walter A. Haas its wishes that they both enjoy many more joyous birthday celebrations and years of happy long life.

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President Friend asked the Commission to remain seated following adjournment, for the purpose of meeting in Executive Session with Deputy City Attorney, Paula Jesson, to discuss a legal matter.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:40 P.M., in honor of Walter A. Haas, Sr.

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Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
May 24, 1979

RECREATION AND PARK COMMISSION

SPECIAL MEETING

A Public Hearing of the Recreation and Park Commission was called to order on Thursday, May 24, 1979, at 6:00 P.M., at the Hall of Flowers, by Commissioner Keith Eickman, Chairman, Parks Committee.

The purpose of this meeting was to receive public testimony and consider approval of the revised Statement of Objectives and Policies for Golden Gate Park.

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ROLL CALL:

PRESENT:	Commissioner Keith Eickman, Chairman Commissioner Luisa Ezquerro Commissioner Frances McAteer Commissioner Amy Meyer
ABSENT:	Commissioner Eugene L. Friend, President Monsignor Peter G. Armstrong, Vice President Commissioner Tommy Harris

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Commissioner Keith Eickman introduced the following individuals:

Mr. John J. Spring, General Manager, Recreation and Park Department
Mr. Bernard Barron, Superintendent of Parks
Mr. Thomas Malloy, Executive Assistant to the General Manager
Miss Deborah Learner, Community Liaison and Assistant Coordinator, Plan for Golden Gate Park.

Commissioner Eickman acknowledged the attendance of Mr. Calvin Malone, San Francisco Department of City Planning, who has contributed his outstanding talents to this project. It was noted that the Recreation and Park Deoartment is fortunate and indebted to the Department of City Planning for the services of Mr. Malone.

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REPORT BY MR. THOMAS MALLOY:

Mr. Thomas Malloy, Executive Assistant to the General Manager, recalled that public hearings were held on the afternoon of January 25, 1979, and on the evening of January 29, 1979, to receive citizen responses to the draft Statement of Objectives and Policies for Golden Gate Park. Mr. Malloy stressed that the principal thrust behind the effort is a preservation activity to insure that the character of the Park, as we know it, is retained. It will guide the Recreation and Park Commission in its long-range management of Golden Gate Park. It will also guarantee that future generations will be able to enjoy the Park and the conceptions that stretch back to William Hammond Hall and the realization of John McLaren. Mr. Malloy emphasized that there was never an intent to make radical changes in the Park. The issues of how the Park can best be used are addressed in the Objectives and Policies for Golden Gate Park. Mr. Malloy noted that the comments made by various organizations and individuals at the two Public Hearings or submitted in writing have been taken seriously. The draft before the Commission this evening reflects substantial improvement as a result of this public input.

(CONTINUED)

REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK:

REPORT BY MR. THOMAS MALLOY (CONTINUED).

Mr. Malloy briefly summarized the contents of the Statement. The five objectives are listed below, with a brief description of each objective:

OBJECTIVE I -	Acknowledge Golden Gate Park's contribution to the diversity of cultural and recreational activities available to residents of San Francisco and the Bay region; recognize the Park's importance as an American cultural resource.
OBJECTIVE II -	Provide for the protection and renewal of the Park landscape.
OBJECTIVE III -	Preserve the open space of Golden Gate Park.
OBJECTIVE IV -	Minimize Vehicular traffic.
OBJECTIVE V -	Foster appropriate use of Park recreation resources.

* * * * *

Commissioner Eickman announced that representatives of organizations will be given the opportunity to speak for five minutes. Individuals will be given three minutes to express their views to the Commission.

Commissioner Eickman also announced that each Commissioner present this evening will Chair a portion of the Meeting.

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Commissioner Eickman took this opportunity to introduce Ms. Maryanne McDevitt, representing Supervisor Ronald Pelosi's Office, who will communicate public reaction or concerns to the Supervisor. Commissioner Eickman commented that Supervisor Pelosi is very much interested in Golden Gate Park and its future.

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Commissioner Eickman read the following Statement:

> "...We would like to stress that this is not a plan in the usual sense. It does not imply development -- nor profound change. Its point of departure is preservation. Its objective is to guarantee continued future enjoyment of the type of park we now know and love. Both the ultimate Plan and the Objectives and Policies are a reaffirmation of the design concepts of William Hammond Hall and John McLaren. The issues that are confronted in this planning process include traffic, buildings, reforestation, circulation and future use of such areas as Kezar Stadium.
>
> The Objectives and Policies are not a complete plan. They are the foundation of a plan. They are necessarily general because they are intended as long-range policy guidelines which should have validity for many years in the future. As such, these Objectives and Policies are analogous to the broad policy guidelines contained in the Open Space and Recreation Element of the City's Comprehensive Plan, or to the objectives and policies that were adopted prior to the development of the Plan for the San Francisco Zoo..."

* * * * * *

At this time, Commissioner Eickman turned the Chair over to Commissioner Luisa Ezquerro.

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REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK

PUBLIC TESTIMONY:

Mr. Edward Bielski, President, Friends of Golden Gate Park, urged that the Commission take no action this evening, since there are too many inconsistencies in the Statement. He asked the Commission to conduct further Public Hearings on a matter so important to everyone.

Ms. Jeanne Lippay, Vice President, Friends of Golden Gate Park, read and submitted the following statement to the Commission:

"...The second Draft Statement, while much condensed from the first, manages to retain the fatal weaknesses of the original. We pointed these out at the January 25, 1979, hearing - we'll point them out again.

I. The Statement of Purpose itself attempts to wed two incompatibles; preservation of Golden Gate Park as originally conceived and planned by William Hammond Hall --- and accomodation to "society's evolving needs" and the "future needs of institutions within the Park." We contend that you cannot serve both these ends. As long as the Statement of Purpose contains this ambivalence there will be no reprieve for Golden Gate Park from the destructive tendencies of the past 30 years.

During this time the key emphasis has been upon "accommodation" -- accommodation to automobiles, accommodation to recreational fads, accommodation to expanding institutions, accommodation to private concessions -- all of which have impacted negatively upon the Park in varying degrees. To redress the balance, the key emphasis in the future must be upon "preservation" -- preservation of remaining open space, preservation of the Park design as a cultural whole, preservation of air quality from both pollution and noise, preservation of pedestrian mobility and safety.

II. Another inconsistency is contained in OBJECTIVE III - PRESERVE THE OPEN SPACE OF GOLDEN GATE PARK. Policy C under that objective proceeds to qualify it by outlining the various circumstances under which existing facilities could be expanded. Pray tell us how our Commissioners and Department staff intend to balance "a clearly demonstrated need for service" from an institution against the avowed objective to "preserve open space." Or to balance "sufficient proof that a proposed addition can only be located within the Park" against that same avowed objective. Why prattle about "minimizing visual impacts upon Park environment" when there should be no impacts allowed at all if the objective of preserving open space is more than a "paper" objective? We all know that existing institutions within the Park have already expanded further than the good health of the Park can tolerate. We also know that this Commission is unwilling or afraid to enforce a policy of containment that would be opposed by the Fine Arts Museums and their Board of Trustees. Hence, its timid qualifications for considering museum expansions right after its bold statement to preserve open space as an objective. Until this Commission takes the bull by the horns and adopts the only right policy and the one that will, in truth, preserve what remains of Park open space, it continues to waste our time and the time of all other San Franciscans who love their Park and know it can only be saved by forceful action.

(CONTINUED)

EVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK

TATEMENT BY JEANNE LIPPAY:(CONTINUED)

II. In addition to the inconsistencies between objectives and policies, there are omissions of policy in several key areas. OBJECTIVE V, for example, FOSTER APPROPRIATE USE OF PARK RECREATION RESOURCES, omits any prohibition of inappropirate uses. Although it acknowledges that "events which attract large numbers of spectators should be regulated," it is only in the context of permits to use the meadows and athletic fields. It again displays the utmost timidity when it comes to enunciating a policy to regulate the large crowds attracted by highly publicized and touted exhibits such as the King Tut. One simple policy is all that would be required; the prohibition of advertising for any events held in the Park. Surely the privilege of using a public park bears a concomitant responsibility to behave non-competitively. If competition is deemed desirable and necessary by the Fine Arts Museums, and their trustees, then business should be conducted in the free market, i.e. outside of publicly-owned parks. And how appropriate to Park objectives are the subsidiary effects of publicized exhibits, i.e. portable souvenir stalls in the Music Concourse, such as those accompanying the Korean exhibit, and the proliferation of fast food concessions? Both create a carnival atmosphere that is definitely contrary to the stated objectives and policies.

The Draft Statement contains no built-in protection from recreational fads such as roller skating. Certainly Park staff must be given responsibility in the form of stated policy for limiting access to all sports and special interest groups. Within those specially designated areas of access, permits may need to be required or some other method of limiting participation at any given time. There is no reason why anarchy should be allowed to prevail among competing sports and between their practitioners and pedestrians. Yet anarchy is the current state of affairs. Notice should be served that the Park is primarily for walkers and for quiet pursuits that do not infringe upon its enjoyment by others.

Those wishing to pursue activities based on noise, speed and special equipment should know that there are controls on such pursuits, know what they are, and know they will be enforced. Anyone found off-limits for his particular sport should be fined; and is it written anywhere that Park management must allow half a dozen trucks dispensing rental skates to do business at Park entrances on Fulton and Lincoln Way? Wouldn't one truck be sufficient and less disastrous in the effects upon other Park users?

It is a serious omission under OBJECTIVE II - PROVIDE FOR THE PROTECTION AND RENEWAL OF THE PARK LANDSCAPE that there is no policy commitment to the minimal number of gardeners and assistant gardeners needed to adequately maintain the Park. The number of gardeners employed in the Park continues to drop; ten more are eliminated in the new budget. Additional projects, like Huntington Falls, are planned for the Park when maintenance of existing resources is inadequate. The present decline in the number of gardeners, assistant gardeners and foremen on duty must be stopped; a decision has to be made, based on past utilization, of the numbers of each required not only for adequate maintenace but to implement the reforestation and other programs advocated by this Commission; if the budget must be pared, it should be in less critical areas than that of gardening personnel.

(CONTINUED) 5/24/79

STATEMENT BY JEANNE LIPPAY (CONTINUED):

IV. In making our comments at the January 25 hearing, it was our hope that this Commission would revise the first Draft Statement in an effort to meet the greatest challenges to the health of Golden Gate Park; expanding institutions; events that attract enormous crowds; too much receptivity to the demands of dominant special interest groups; insufficient maintenance personnel. The second Draft, alas, ignores these challenges, deletes any references to former controversial issues, and substitutes flowery phrases extolling the Park's "majestic beauty" and its importance as an "American cultural resource."

Even more discouraging - the few basic policies that are proposed are unsupported by any provisions for implementation. Are there time frames, both short term and long term, for achieving each of the objectives? Are there methods for measuring progress within those frames? Are the objectives to be pursued simultaneously or in a sequence? What are the sources and amounts of funding to sustain each phase of an implementation process? Unless means and methods for implementation are provided in the Plan, the document cannot be considered complete. Therefore, what would be accomplished by adopting it at this stage?

We urge instead that this Commission do three things:
1) take an unequivocal position in favor of preservation as opposed to accommodation, and redraft the Objectives and Policies for Golden Gate Park to reflect that position;
2) include in that redraft a plan for implementation of each of the new policies; and
3) bring the complete redraft of the document back to the public for hearing before final adoption.

As the Plan presently stands, we cannot support it because even its more positive aspects are nullified by contradictions in the document and by a total absence of proposed steps for achieving those positive aspects.

Who can quarrel, for instance, with the objective to minimize vehicular traffic? But does "screening designated throughways by vegetation" and "providing grade separations" really diminish traffic? This is typical Highway Department logic - if we can't see the wounds inflicted upon the landscape, we will forget they exist. Except that carbon monoxide can be inhaled and tons of metal hurtling along at high speeds are not conducive to quiet enjoyment of one's surroundings. Removal of present roadways that do not lead anywhere will not appreciably reduce traffic, either. Tying Golden Gate Park in with a Golden Gate National Recreation Area Transport system is also not a sound policy, since the two preserves appeal to very different types of patrons. The concept of both jurisdictions "cooperatively planning and developing" a comprehensive transport program has rather ominous connotations -- a national recreation area is far removed in the kinds of experiences it offers from a landscaped urban park. The managements of each should be kept entirely separate; nothing is to be gained by Golden Gate Park and much could be lost from the joining of those two concepts.

These are only some of the problems we call to your attention. A lot of us have waited a long time for a positive plan of action to be developed for preserving and protecting Golden Gate Park. We are closer to obtaining it than ever before. Yet it would be a mistake to accept a plan that is contracdictory and therefore impossible to deal with on a practical basis, and that contains no methods for implementation. Please finish the job you have started by producing a Plan that even William Hammond Hall would be happy to approve.

(CONTINUED) 5/24/79

PUBLIC HEARING - REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

Mr. Kevin Loughran, private citizen, spoke as a proponent to the revised Statement of Objectives and Policies for Golden Gate Park. He commented on the following:

- Would like to see exclusion of cars in Golden Gate Park, similar to the present Sunday policy.

- Overuse of Music Concourse area.

- Roller skating in Golden Gate Park has a harmful impact on pedestrians.

MS. NANCY KELLEUM ROSE, representing the Citizens Committee for Golden Gate Park, expressed strong support for the revised Statement. She called attention to the following problems:

- Objective I, Policy C (2)
  The Citizens Committee feels strongly that there should be no new buildings in Golden Gate Park.
- Objective III - Policy A
  The Citizens Committee asks that the word "prohibit" be substituted for the word "restrict".
- Objective III - Policy D (3)
  Particularly supports this item pertaining to existing recycling of waste materials, including animal wastes, sewage, and horticultural debris. The Committee feels Supervisory Staff needs further education on proper recycling techniques.
- Objective IV.
  This should state unequivocably that its goal is to eliminate the private automobile and tour bus traffic from Golden Gate Park. (except for use by handicapped).
- Objective IV - Policy A (1)
  Supports Policy A which eliminates access to the Park from Crossover Drive and Kezar Drive.
- Objective IV - Policy B
  Suggested that consideration be given to the needs of bicycle riders. Reduce by half the size of well-used roads. This would allow bicycle paths to be made wider. Some areas should be used by pedestrians, especially the Music Concourse area.
- Expedite a workable parking plan.
- Supports some parking at Kezar.
- Reduction of the size of Kezar Stadium.
- Objective V - Policy B (2)
  Suggested the elimination of temporary concessions rather than discouraging them, as recommended in the Statement. Eliminating all of the concessions would reduce litter.

MR. CHRISTOPHER DAVIES, Board Member, Inner Sunset Action Committee (ISAC), noted that key elements are lacking in the statement. Priorities should be clearly stated. The projected costs, funding sources and time tables are missing. Mr. Davies felt the Statement is a "wish list".

He asked that the following recommendations and priorities be established within an amended plan:

- Objective II - Policy B
  Reforestation should be the number one priority.
  Replacement of trees should become a part of the normal operation.
- Objective IV - Policy A
  Asked that the Park not be used as a main commute artery. Solutions to this problem, such as closing the Fell/Stanyan entrance to Golden Gate Park, must be implemented first.
- Practice of parking within Golden Gate Park should be eliminated.
- The Kezar complex should continue to be utilized as it is at the present time.
- ISAC recommends that the cost of the programs be established. A timetable should be specified.

Mr. Davies recommended that Commission action be deferred at this time.

(CONTINUED)

PUBLIC HEARING ON REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MR. JOHN BARDIS, nearby resident to Golden Gate Park, felt objectives and policies should not be considered until a solid plan is presented. He urged the Commission to accept a responsibility to the Citizens of the City and County of San Francisco by producing a Master Plan with specifics.

MR. THOMAS RINGELMANN, representing Heropass Productions, Inc., referred to Objective III, Policy B: "Preserve notable Park landmarks of historic, architectural and aesthetic value; encourage restoration or reconstruction of other buildings and features that provide continuity with the past". Mr. Ringelmann felt Kezar Stadium should not be considered for future demolition. He felt restoration of this facility would be a worthy project. Mr. Ringelmann suggested a self-supporting performing arts building. He also supported the restriction of vehicles within the Park.

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Commissioner Frances McAteer Chaired this portion of the Public Hearing.

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MS. PATRICIA KLEPE, representing the League of Women Voters, read and submitted the following statement to the members of the Commission:

"...The League of Women Voters of San Francisco would like to compliment the Committee on its revised Plan for Golden Gate Park. We commend you for the care which you have taken to obtain city-wide participation in its formulation, and your attentive consideration to the suggestions which citizens have offered. You have arrived at a Bill of Rights - a set of guidelines - that should help us attain the goal of preserving and maintaining one of the world's great parks for future generations.

The League is pleased that the plan recognizes the importance of resisting all encroachments on park open space, even by museums and other worthy institutions. We approve of the statement on page 2, "where new recreational or cultural buildings are required for the enhancement of city-wide recreation resources, they should be located outside of Golden Gate Park."

We agree that firm guidelines must be set and maintained for permitted uses in the park. Overuse can be devastating. We approve of the emphasis on coordinating the planning for use of Golden Gate Park with the offices of City Transportation, City Planning, the G.G.N.R.A. and other city parks.

We support efforts to reduce vehicular traffic and to do so experimentally and incrementally, as the plan seems to provide. This approach will make it possible to adjust more easily to unforeseen consequences. We are particularly concerned that access to the western section of the park not be limited only to the athletic and the young. Safety for all depends upon use and access for all. In a city of increasingly aging people, we need to make sure that our parks are easily available and safe. This may mean leaving more park roads than just one main route.

We hope that the principles and goals of this carefully thought-out plan will be scrupulously adhered to and implemented with skill and expertise..."

(CONTINUED)

PUBLIC HEARING ON REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MS. VIVIAN GOODWIN, representing the Sunset/Parkside Citizens Action League, felt the draft was a very worthy document, on the whole. She commended Commission Staff and Committee for the implementation of some of the recommendations received at the previous Public Hearings. She stated that the general feeling of the two districts, Sunset and Parkside, is that the Park is a superb recreational resource. Ms. Goodwin felt that no great and expensive changes are necessary.

Ms. Goodwin referred to Objective I - A (4) which reads:

"...The recreational needs of neighborhoods adjoining Golden Gate Park should be accommodated within those neighborhoods..."

She questioned the meaning of this statement. Ms. Goodwin expressed concern that mothers and small children will be forbidden to use the play area near 45th Avenue.

- Objective I - Policy B (2)
  Agree that no additional roadways be established. They would like to retain what is presently available.
- Objective II - Policy D (3)
  The League would be alarmed to see the wholesale removal of roads, as this item suggests. Most roads lead to an activity area.

Ms. Goodwin stated that the residents of the Sunset/Parkside District would like to see the reforestation process implemented immediately.

- Objective III - Policy B
  Although it was not specifically mentioned, the League favors the restoration of the Windmills in Golden Gate Park.
- Objective III - Policy D (2)
  The League suggests that once the Sewage Plant is no longer used for this purpose, the existing buildings might be suitable for the stable development.
- Objective V - Policy A (5)
  The League is very much concerned at this plan, i.e., consolidation of equestrian activities in the Bercut site. The League will strongly object to this suggestion, as it did 15 years ago.
- Objective IV - Minimize Vehicular Traffic
  This should be approached with less severity than stated in the Plan.
- Objective IV - Policy A (4)
  The League is grateful that its request for at least a minor roadway across the Park on the Western half, was granted. The League asked to be consulted during planning process.

- Objective IV - Policy B (1)
  Caution in reducing number of roads. Roads are needed for emergency vehicles.
- Objective IV - Policy C (4)
  Ms. Goodwin cautioned the Commission to leave out the Great Highway relative to the gradual development of a system of visitor parking areas to accommodate a majority of Park visitors. Adding more people and cars to that section of the Great Highway would create pandemonium.
- Kezar Stadium
  The League wants this complex retained.

MS. ELISE DAVIS, representing the William Hammond Hall Society, stated that the Master Plan should be seen as a commitment to restore the Park to a peaceful, uncongested santuary. She expressed support on many of the sentiments contained within several of the draft objectives, but felt there are loop-holes and inconsistencies in the policies which undermine the expressed Objectives.

(CONTINUED)

PUBLIC HEARING ON REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MS. ELISE DAVIS: (CONTINUED)

Open Space should have high priority. Ms. Davis expressed opposition to any further expansion of the Museums and Academy facilities. Thorough study of vehicular traffic must be made. The Park must be preserved for enjoyment without the intrusion of automobiles. Ms. Davis suggested a Landscape Architect from within the Park be hired to insure the final draft is carried out. Ms. Davis called attention to the problems of diminishing personnel. She urged that additional help be provided to implement such a plan.

MS. EDITH FRIED, representing the Sierra Club, read and submitted the following statement:

The San Francisco regional Group of the Sierra Club has studied the revised draft Statement of Objectives and Policies for the Golden Gate Park and wishes to make the following comments:

1) The brevity of the revised draft, stating merely the general objectives and guidelines of the PLAN is to be commended, as is its expressed desire to deal with the Park as an entity, a complete work of art, whose qualities must be safeguarded for present and future generations.

2) However, the intentionally non-precise language (undoubtedly to avoid controversy over details and proceed with the creation of the PLAN) is at times so vague that it invites different readings or misinterpretations which may, eventually, interfere with the implementation of the PLAN. We therefore suggest that the following points be more clearly expressed or more strongly worded before the statement becomes policy.

The points are taken up in the sequence of the revised draft statement and not in the order of importance attached to them by the Sierra Club Committee.

(a) p.1 Policy A. 4 - "The recreational needs of neighborhoods " This point is obscure and needs further clarification.

(b) p.3 Policy B.1c. "Develop appropriate woodwaste recycling" This point requires more specific direction. It should be worded: "Educate the supervisorial staff to the manner and need of recycling wood-waste material."

(c) p.4 Policy B.2a - "Immediate rehabilitation of the Park's windbreaks". Add to this: the replacement and maintenance of shrubbery designed to screen the Park from the city streets adjacent to it.

(d) p.4 Policy B.3 - "Additional consideration..." Add to this point: "Emphasis should be given to the Park as a pleasurable place for all who come to spend time in it. No individual or group activity should be allowed to intrude on the enjoyment and safety of others.

(e) p. 6 Objective III Policy A.- "Restrict construction of additional recreational or cultural buildings..."

There should be no additional building construction whatsoever. It should be clearly understood that any expansion desired by the Museums (or considered necessary by them) must, hereafter, take place outside the Park. If additional space is needed for special facilities, it should be located underground, and not one inch of additional Park space is to be given up to any expansion, however apparently meritorious.

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UBL HEARING - REVISED STATEMENT OF OBJECTIVES AND POLICIES
OR OLDEN GATE PARK: (CONTINUED)

UBLIC TESTIMONY: (CONTINUED)

MS. EDITH FRIED: (CONTINUED)

(f) p.8 Objective IV. "Judicious regulation of vehicular traffic in Golden Gate Park and the gradual elimination of the private automobile... is a desirable goal."

onsidering the damaging impact of automobile traffic on the Park's egetation and on the enjoyment of strollers in the Park, the words 'desirable goal" are much too weak and should be replaced by a tronger statement, such as: The policy to reduce immediately and liminate gradually the use of the private automobile in the Park il be strenuously pursued with the cooperation of the Department of Public Works and other agencies conversant with solving transportation problems."

(g) p.8 Objective IV Policy A.4 - "Some provision should be made for cross-Park automobile movement in the western half of the Park. There should be one, and only one, throughway through the Park, i.e. the Crossover Drive at 19th Avenue. This Crossover Drive at the eastern end of the Park's western half and the Great Highway on its western end are deemed sufficient to connect the Richmond and the Sunset areas of the City.

(h) p.9 Objective IV, Policy B.4 - "The gradual development of a system of visitors' parking areas - should be an integral part of the internal transport system." This paragraph needs more specific proposals. By omitting all details the statement tries to avoid head-on controversy. However, a policy as vague as this will never be implemented and is bound to remain mere wishful thinking. Planning is an act of foresight and courage and clear thinking. Hedging and obscuring the issues serves no purpose. Some specific proposals should be made to satisfy all those who believe that the Park is gradually turning (or has turned already) into an immense parking lot.

(i p.10 Policy E.2. "Tour vehicle parking areas should be carefully sited to insure..."

This paragraph is too loosely worded ever to become effective. Tour buses, to all intent and purposes, are commercial vehicles and should be regulated as such. While the private automobile is damaging to the peace and beauty of the Park, tour buses compound the adverse impact. To accept their presence in the Park without a strenuous search for alternative solutions falls short of the avowed objective to preserve the Park's natural beauty and pastoral setting.

One of the solutions previously proposed (and now omitted in this revised draft) was to transfer tourists from tour buses to the Park's own internal transport system.

While urging the Parks and Planning Committee and the Planning Staff to consider and evaluate the above revisions, we fully support the body of the revised draft statement and hope it will provide firm guidelines for future action.

. JOHN P. JONES, private citizen, and user of Golden Gate Park, bmitted, for the record, a copy of a statement containing many gnatures of individuals who oppose the placement of a Chinese avilion at Stow Lake in Golden Gate Park. He expressed concern hat this Pavilion, proposed for Golden Gate Park, will be 28 feet igh and 27 feet wide. Mr. Jones felt this huge building contradicts bjective III, Policy A, entitled "Preserve the Open Space of Golden ate Park." Policy A restricts construction of additional recreaional or cultural buildings in Golden Gate Park. Mr. Jones announed that on May 10, 1979, the San Francisco City Planning Commission oted 4-3 to accept the Environmental Impact Report, which will nable the Chinese Pavilion to be constructed at Stow Lake, if pproved by the San Francisco Board of Supervisors.

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PUBLIC HEARING - REVISED STATEMENT OF OBJECTIVES AND POLICIES FOR GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

Commissioner Eickman announced that the Commission will consider rescinding the previous action approving the placement of a Chinese Pavilion at Stow Lake, Golden Gate Park. He stated the Commission will consider an alternative site for this project, at the June 14 Meeting.

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Commissioner Meyer assumed Chairmanship of the Meeting at this time.

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MS. LORI LERNER, private citizen, suggested the immediate elimination of cars in Golden Gate Park.

MR. EDWARD LAWSON, President, Richmond District Council, commended the Commission and Staff for inviting public participation in the planning of this project. He felt satisfied that many problems can be resolved before this policy is put into effect. Mr. Lawson felt some of the recommendations within the proposal would cause serious neighborhood impact. Some of these problems Mr. Lawson questioned are listed below:

- Objective V, Policy C (6) Before such a scheme is implemented, Mr. Lawson would suggest communication with the immediate neighborhood. Suggested better methods of communication. Very often neighborhoods feel City projects are pushed on them without consultation.
- Mr. Lawson also expressed concern that closing certain roadways in Golden Gate Park would have an adverse impact on the neighboring community.
- Mr. Lawson cautioned against new development, expressed concern that the King Tut Exhibition would have an adverse effect on the neighborhoods and asked the Commission to investigate and resolve the problems created by roller skaters in Golden Gate Park.

In conclusion, Mr. Lawson recommended that the goal of the Commission in dealing with Golden Gate Park's future is to change as little as possible. If changes are necessary, they should be done with good reason.

MR. JAMES MURRAY, recommended that the Polo Field be retained as a playing field. He encouraged the game of Rugby at this facility. Mr. Murray suggested refurbishing the shower and restroom area to accommodate women, who are now participating in sporting activities.

MRS. E. NIENSTADT referred to several areas in Golden Gate Park that have been neglected. She expressed concern that so much of the past has been taken out of Golden Gate Park that will never be seen again. Mrs. Nienstadt noted that the Richmond District has become the parking lot for Golden Gate Park.

MR. JOHN McCOSKER, representing the California Academy of Sciences, found it necessary to leave the Public Hearing. He will send a written statement to the Commission and Staff.

MS. SANDRA CHANDLER suggested the restoration of the Sharon Building to its original beauty.

MR. THOMAS MALLOY, Executive Assistant to the General Manager, gave a progress report on this project.

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PUBLIC HEARING - REVISED STATEMENT ON OBJECTIVES AND POLICIES OF GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MS. ELEANOR EDWARDS, Representing the Planning Association for the Richmond, complimented the Recreation and Park Department staff for their work in this important endeavor. She was pleased that there was community involvement. Ms. Edwards called attention to the following:

- questioned funding resources for this project. Financial issues should be defined in the Plan.

- Park maintenance funding must continue.

- Objective I - Policy A (4) - The Planning Association for the Richmond is concerned about the phrase..."The recreational needs of neighborhoods adjoining Golden Gate Park should be accommodated within those neighborhoods..." Ms. Edwards felt this statement seemed to imply that neighborhood recreational needs should be accommodated outside Golden Gate Park. The Association asked for clarification or elimination of this policy.

- Objective II - Policy B (1)- The plan should set a specific date for the development of the initial implementation of the forest management program. Recommended "Sponsor a Tree" program. The Association would like to help get such an effort started.

Ms. Edwards felt traffic should be controlled, as should roller skating. She noted the problem of parking is not adequately addressed in this plan.

MS. DEB MITCHELL, representing the Northern California Chapter of the American Society of Landscape Architects, stated general support of the objectives and policies for Golden Gate Park. She commented on the following matters contained in the report:

- Objective II - Policy A - Visual relationships need to be identified.

- Objective IV - Policy C and D
  Strongly support the use of public transit within the Park.

- Objective I - Policy A and C
  Suggested a Master Plan for all City parks be implemented.

Ms. Mitchell felt there should be some estimate of cost factors. She recommended the hiring of a qualified professional Landscape Architect to oversee such a project. The Society supports the concept of the Statement.

COMMISSIONER LUISA EZQUERRO RESUMED CHAIRMANSHIP OF THIS PORTION OF THE MEETING.

MR. GEORGE DYKSTRA, representing the Haight Ashbury Free Clinic, discussed the possibility of using the Park Emergency Hospital Site for the Clinic. He questioned who has legal title to this building.

MR. MICHAEL PAINTER, representing SPUR, expressed support of the Statement of Objectives and Policies for Golden Gate Park.

MRS. BETTY SILVERMAN, representing the Park Horsemen's Association, Golden Gate Equestrians and Boarders Club, read and submitted the following statement to the Commission:

"...The suggestion that all of the Equestrian activities be consolidated in the Bercut Field area is incompatible with some other objectives of this report.

(CONTINUED)

PUBLIC HEARING _ REVISED STATEMENT OF OBJECTIVES AND POLICIES OF GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MRS. BETTY SILVERMAN: (CONTINUED)

The Polo Field area, where most of the present activity is located, has been developed to accommodate with ease equestrian activities with access to designated bridle trails. As we have stated before, we are concerned with the cost of re-location, with much colder weather, with preservation of the wildscape area and most important, the safety of our young children. (Having the Mounted Police Barn adjacent is very reassuring).

Therefore, the Park Horsemen's Association asks that Page 11, Objective V, Policy A, Paragraph 5, be amended to read as follows:

The Recreation and Park Department in accordance with the City Charter and California State Law is committed to Equestrian Activities in Golden Gate Park. The determination of the size, locations and services offered will be at the discretion of the Commission..."

COMMISSIONER McATEER CHAIRED THIS PORTION OF THE MEETING.

MS. THEO FERGUSON, representing Bay Area Energy Action, stated the importance of using as many of the existing resources as is possible. Supported community gardens and resource management schemes.

MR. JOEL A. VENTRESCA, resident near the south end of Golden Gate Park, commented that eliminating problems of parking usually creates additional problems. He encouraged the use of public transportation and discouraged the use of the automobile.

COMMISSIONER MEYER CHAIRED THIS PORTION OF THE MEETING.

MR. BARRY PEARL read and submitted the following statement:

"...I wish to commend the authors of the Golden Gate Park Master Plan for changing the tone of the report from forceful demands to suggested opportunities. However, the report still does not go far enough in its policies and goals.

Under Objective I, Policy A, Number 4, a survey of recreational facilities should be conducted to determine if the needs of the residents in the area around Golden Gate Park are adequately served.

Under Policy C, Number 2, an inventory of potential locations outside the Park should be prepared as alternative sites for the expansion of facilities in the park. Rather than relying on the planners from the DeYoung and the Academy of Sciences, the Recreation and Park Department should prepare its own list of potential alternative sites, to be included in future project EIR's.

Under Objective III, Policy D, Number 1, designed and ordained deterioration of existing facilities is uneconomical and undesirable. I refer to the policy which advocates the continued deterioration and underuse of Kezar Stadium. As I have previously stated at these hearings, Kezar Stadium should be saved and rehabilitated.

Under Objective IV, I wish to commend the authors for having de-emphasized the Park Loop Pleasure Drive. This concept runs contrary to most of the other policies in the report and should be eliminated.

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PUBLIC HEARING - REVISED STATEMENT OF OBJECTIVES AND POLICIES OF GOLDEN GATE PARK: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

MR. BARRY PEARL: (CONTINUED)

Under Policy D, Number 1, the development of a comprehensive transportation system may have a direct bearing on the final fate of Kezar Stadium. Coordination of parking facilities with the Golden Gate National Recreation Area at Sutro Baths, Lands End, Ocean Beach, the Presidio, and possibly Thornton Beach, would provide more of a coordinated system than the internal transportation system proposed for Kezar Stadium and the Park. With evidence of the gasoline crisis everywhere we turn, we should not be creating more places to park cars. Further study should be given to more than one public transit route within the park to eliminate the need for automobiles, while establishing the most desirable connections with existing and proposed Municipal Railway routes to Golden Gate Park.."

MS. IRENE YOUNG, President, Jordan Park Association and representative of Supervisor Louise H. Renne, commended the many individuals who took the time to attend the Public Hearing. She expressed pleasure at the tremendous display of public spirit and community involvement. She questioned the possibility of taking a firm stand and establishing a definite time-table. Commissioner Meyer explained the process that is presently taking place and will take place in the future. The Statement of Objectives and Policies for Golden Gate Park is intended to give guidance and direction.

Commissisner Keith Eickman resumed Chairmanship of the Meeting.

MR. RICHARD REGISTER expressed total opposition to automobiles in Golden Gate Park. He also opposed any provisions for parking on the perimeter of the Park. Mr. Register felt public transportation should be promoted.

MR. RAY HERNANDEZ, representing the San Francisco Model Yacht Club, expressed support of the Statement and urged adoption.

MS. NINA H. ELOESSER pointed out the importance of having public transportation suitable for the handicapped and senior citizens. She suggested a bus or van that could accommodate wheelchairs. Ms. Eloesser called for more police enforcement and felt that the equestrian facilities must remain.

MR. STEPHEN DYKES, Deputy Director for Administration, Fine Arts Museums of San Francisco, announced that his remarks will be amplified in a letter following this hearing. In general, Mr. Dykes expressed satisfaction with the April 9, 1979, Draft Statement of Objectives and Policies, especially that the Statement recognizes the importance of the historical role of the cultural institutions in Golden Gate Park. In years to come it would be a shame to eliminate the reasonable growth of the M. H. deYoung Memorial Museum, which could become a second class operation without proper facilities. Mr. Dykes said that there is definite involvement in formulating modest expansion plans to upgrade the plant for the next twenty years. Mr. Dykes referred to Objective 3 - Policy C (2) and asked that this section concerning structural expansion of the Museums be further refined for clarification. There is a pressing need for more precise definitions and guidelines to fully understand the intent of this paragraph, according to Mr. Dykes. He emphasized that steps must be taken to preserve and enhance visitor access to the Park's cultural facilities. At the same time, every consideration must be given to prevent the adverse impact on the neighborhood. In conclusion, Mr. Dykes expressed the Museum's willingness to cooperate and work with Recreation and Park Department Staff to develop a Golden Gate Park Plan.

Mr. Michael Smith, Gardener, Golden Gate Park, proposed wildscape areas in Golden Gate Park be given priorities. He hoped part-time closure of the Park would begin as soon as possible.

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GENERAL DISCUSSION AND STATEMENTS BY COMMISSIONERS:

COMMISSIONER LUISA EZQUERRO:

When she reviewed the Statement of Objectives and Policies for Golden Gate Park with her fellow Commissioners in Committee, Commissioner Ezquerro realized how controversial any point can be. She felt it very important that the public be informed how she, personally, feels about the Statement. She emphasized it was never intended to be a Plan. Before the Commission this evening is a Draft Statement of Objectives and Policies for Golden Gate Park, nothing further. Commissioner Ezquerro said the Committee made certain the Statement dealt with Restoration, Preservation and Maintenance of Golden Gate Park. She hoped to see reforestation and maintenance.

Commissioner Ezquerro commented on the following matters that greatly concerned her:

KEZAR COMPLEX:
Commissioner Ezquerro expressed her continued support of the concept for the preservation of Kezar. She would also support reduction in its size, if necessary. Commissioner Ezquerro felt this facility should be better utilized.

AUTOMOBILES:
The flow of traffic should be controlled. Commissioner Ezquerro felt the notion of eliminating automobiles in Golden Gate Park is unrealistic. The automobile for many individuals is the only way they can see Golden Gate Park. It is important to the elderly to be taken on a leisurely drive down South Drive, stopping occasionally to visit and enjoy the Park.

STAFFING:
The staffing of the Parks and Recreation system is not adequate. Commissioner Ezquerro said pressure should be applied to the members of the Board of Supervisors for sufficient funding for this purpose.

Commissioner Ezquerro asked that the coordinative efforts on the part of all City Agencies and Departments be taken very seriously. She said the sooner the City learns not to duplicate efforts, but to coordinate them, the better it will be for all concerned. Commissioner Ezquerro felt strongly that by approving the Statement of Goals and Objectives, the doors will then be opened to seriously work out a Master Plan that will allow Golden Gate Park to truly serve the people of San Francisco. She stated she is not an advocate of fewer people in the Park. It is important that all San Franciscans are able to enjoy the Park, being very well aware of incoming groups, that is, immigrant groups that have just begun to establish roots in the City. Since Golden Gate Park will be serving them, it is important that they become a part of the Planning also. This same concept has been done by past generations. Commissioner Ezquerro noted that a Master Plan for all San Francisco's Parks was suggested this evening during public testimony. She recommended that this be given very serious consideration. She said it should be a pleasure to go anywhere in San Francisco because of an outstanding park system.

Commissioner Ezquerro concluded her comments by commending the Recreation and Park Department Staff. She hoped that everyone interested in the City Parks will attempt to apply pressure where necessary to insure the Department is properly staffed, and maintained. She recommended acceptance of the objectives and policies in order to move forward to the Plan for Golden Gate Park.

COMMISSIONER FRANCES McATEER:
Commissioner McAteer felt that Commissioner Ezquerro's remarks were very well stated and covered her feelings, too. Since she was in accord with Commissioner Ezquerro, Commissioner McAteer felt it would not be necessary to make further comments.

GENERAL DISCUSSION AND COMMENTS BY COMMISSIONERS: (CONTINUED)

COMMISSIONER AMY MEYER:
Commissioner Meyer stated that she listened very closely and took notes at tonight's proceedings. She asked that the following matters be looked at by Deborah Learner, Assistant Coordinator, in terms of technical refinements:

1. The Statement does not deal with roller skaters and other "inappropriate uses". Perhaps the suggestion sent in by Mr. Randolph Delehanty regarding Objective I, Policy A (1) should be incorporated: "The primary function of the Park should be to provide leisure opportunities to all San Francisco residents and visitors which are appropriate to and sensitive towards, the Park's unique century-old horticultural design. (underlined section to be added to existing language).

2. The issue of commuters who use the Park as an all-day parking lot should be mentioned. The desirable goal is to eliminate this use. It is not presently addressed in the document.

3. The wording of the section on reforestation does not adequately address the idea that this process must be continuous, ongoing, not an occasional or one-time affair.

4. Letters from SPUR and Mr. Randolph Delehanty, calling attention to the term "wildscape". This term is not in common use and is not very specific. The term should be defined or changed.

5. Landmark Inventory:
If there is a landmark inventory that has been put together by the team for the Plan, it should be brought forward.

6. Endowment Fund:
The establishment of an Endowment Fund. Miss Deborah Learner announced this has been accomplished.

7. Parks and Labor - intensive:
This was mentioned by the William Hammond Hall Society and the American Society of Landscape Architects. The need for adequate labor to manage the Park property was not addressed.

8. Objective I - Policy A (4):
"The recreational needs of neighborhoods adjoining Golden Gate Park should be accommodated within those neighborhoods."
This item was mentioned throughout testimony. It needs to be rewritten for clearer understanding.

At this time, Mr. John J. Spring, General Manager, suggested a glossary of terms. Using the word "recreation" as an example, Mr. Spring pointed out a glossary of terms would describe the meaning of this word. He said that although some people think of recreation as being a football team, those in the business also think of recreation as a walk in the park, model boat racing, or organizing sports. Mr. Spring stated that each individual has his own personal idea on what constitutes recreation.

9. Equestrians:
The statement submitted by the Park Horsemen's Association will be reviewed.

10. Development:
The effect of development in the Park upon neighborhoods may not be adequately addressed. (The issue of traffic is addressed).

(CONTINUED)

PUBLIC HEARING OF OBJECTIVES AND POLICIES GOLDEN GATE PARK (CON'T):

GENERAL DISCUSSION AND COMMENTS BY COMMISSIONERS: (CONTINUED)

COMMISSIONER AMY MEYER: (CONTINUED)

11. The American Society of Landscape Architects called for a Licensed Architect to be associated with further work on the Plan and the Park.

12. Budget and Funding:
A basic statement about budget/funding for the Park should be made.

13. Page 4 Objective II - Policy B (2a):
Consider addition: "the replacement and maintenance of shrubbery designed to screen the Park from the City streets adjacent to it".

14. Green Exchange:
The idea of a "green exchange", as used by the Golden Gate National Recreation Area on the Presidio, should be investigated and possibly incorporated. If concrete is desirable (or building additions) somewhere, then an equivalent amount of concrete must be removed somewhere else - preferably at the expense of the group desiring to add the new construction.

15. Tour Buses:
There were several mentions of tour buses. Some cautionary words about them may be useful.

Commissioner Meyer noted a request was made for a General Management Plan for all City Parks. Although the idea is valid, it does not belong with the Statement discussed this evening.

MS. DEBORAH LEARNER:

Ms. Deborah Learner, Community Liaison and Assistant Coordinator, expressed her appreciation to the many participants. She said it is difficult to understand the complexities of decisions that have to be made. There are many different views and no immediate solutions. She commented that the Commissioners are very eager to see implementation take place and aware this is an ongoing process. Ms. Learner said the support of the various objectives and policies starts now. The real work is implementation.

MR. JOHN J. SPRING:

Mr. John J. Spring, General Manager, said he was very pleased that the three Public Hearings to discuss the future of Golden Gate Park filled the auditorium at the Hall of Flowers on each occasion. He felt this was an indication that the concern and interest in Golden Gate Park is shared by everyone.

COMMISSIONER KEITH EICKMAN:

Commissioner Eickman thanked everyone for their attendance this evening. He especially appreciated the comments of those who expressed support of the Objectives and Policies for Golden Gate Park. Commissioner Eickman pointed out that this is Phase I, giving Staff the concept of what is planned for this program. He assured the audience that all remarks have been taken seriously, with something tangible to present to the Board of Supervisors when funds are requested. He said the Commission listens, examines and makes decisions on matters under its jurisdiction. Commissioner Eickman exphasized that no changes will take place without proper public notice, followed by public meetings. He explained that the public will be given the opportunity to participate on each particular item.

(CONTINUED)

PUBLIC HEARING OF OBJECTIVES AND POLICIES GOLDEN GATE PARK: (CONTINUED)

GENERAL DISCUSSION AND COMMENTS BY COMMISSIONERS: (CONTINUED)

COMMISSIONER KEITH EICKMAN: (CONTINUED)

Commissioner Eickman took this opportunity to thank the Commission, Department Staff, the Planning Team, Citizen's Advisory Council, Mr. Calvin Malone, Department of City Planning, Staff from California State Department of Urban Forestry, U.S. Forest Service and the many City Agencies and neighborhood organizations who have contributed to the planning process.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11678

RESOLVED, That this Commission does hereby approve the Statement of Objectives and Policies for Golden Gate Park, subject to technical refinements.

* * * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:03 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Commission Secretary

KC:bvf

San francisco, California
June 14, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 14, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Amy Meyer

* * * * * *

APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the Minutes of the Regular Meeting of May 10, 1979, were approved.

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of May 24, 1979, were approved.

* * * * * *

AWARD OF APPRECIATION TO MR. DALE LEE:

President Friend presented a Recreation and Park Department Award of Appreciation to Mr. Dale Lee, in recognition of his outstanding design of the Department's Summer Recreation Program. Mr. Lee was the recipient of the United States Civic Public Relations Poster Award for 1978. President Friend congratulated Mr. Lee for this noteworthy achievement.

* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolutions, processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11679

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80247 through T80250, made by the General Manager and certified by the Secretary during the period May 1, 1979, through June 5, 1979, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11680

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $644.05., in accordance with Ordinance 8346:

A) TO: Harry Berger
921 California Street
San Francisco, CA

FOR: Full settlement of claim for damages for a broken window caused by a tennis ball on 1/17/79.

Amount: $42.78

B) TO: Benjamin Hamilton
12 Lucky Street
San Francisco, CA

FOR: Full settlement of claim for damages on his car caused by a baseball at Rolph Park on 3/31/79.

Amount: $219.75

C) TO: Julia Soumarocoff
890 - 35th Avenue
San Francisco, CA

FOR: Full settlement of damages for a broken window caused by a golf ball on 3/20/79.

Amount: $30.93

D) TO: Virgilio Casaccio
1918 Powell Street
San Francisco, CA

FOR: Full settlement of claim for damages for a broken window caused by a baseball on 4/11/79

Amount: $37.22

E) TO: John Miller
211 Eastmoor Avenue
Daly City, CA

FOR: Full settlement of claim for damages on his car which was struck by City lawn mower at Golden Gate Park on 9/14/78.

Amount: $ 313.37

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11681

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers to "Various" totalling $311,595.35., as follows:

A) TO: State of California
Department of Transportation
150 Oak Street
San Francisco, CA

FOR: Rental of property at Selby & Quesada, from 1/1/79 to 12/31/79.
Index Code 375220
Amount: $25.00

B) TO: State of California
Department of Boating & Waterways
1629 S Street
Sacramento, CA

FOR: Principal & interest due on loan per agreement dated 1/22/63.
Index Code 371864
Amount: $143,970.85

C) TO: Western Title Insurance Company
350 Bush Street
San Francisco, CA

FOR: Acquisition of Lot 111, Block 3731.
Index Code: 375899
Amount: $165,000.00

D) TO: Joe Barnes
12930 Lancaster Road
Oakdale, CA

FOR: Reimbursement of liability insurance premium.
Index code 379825
Amount: $1,706.00

E) TO: Scott Phillip Devries

FOR: Refund of tennis court rental
Index Code: 047233
Amount: $24.00

F) TO: Northern California Formosan Federation
Dennis Chuang

FOR: Refund of rental for Hall of Flowers
Index Code: 048637
Amount: $55.00

G) TO: Pham Luyen

FOR: Deposit for room rental at Hall of Flowers
Index Code 048637
Amount: $10.00

H) TO: Kennolyn Camps

FOR: Refund of rental fee at Hall of Flowers
Index Code 048637
Amount: $55.00

I) TO: Gary Berg

FOR: Refund of deposit Hall of Flowers
Index Code 048637
Amount: $10.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11681 (CONTINUED)

J) TO: Garretson Sound Service

FOR: Services for hearings at Golden Gate Park
Index Code: 375519
Amount: $240.00

K) TO: Paul Kaplan

FOR: Refund of berth deposits
Marina Yacht Harbor
Index Code: 028233
Amount: $57.00

L) TO: Alex Stevenson

FOR: Refund of berth deposits
Marina Yacht Harbor
Index Code: 028233
Amount: $37.00

M) TO: Harold Yanow

FOR: Refund of berth deposits
Marina Yacht Harbor
Index Code: 028233
Amount: $40.50

N) TO: California Carousel

FOR: Refund of room rental
Hall of Flowers
Index Code 048637
Amount: $165.00

O) TO: Patterson Dental Company

FOR: Refund for overpayment of room rental,
Hall of Flowers.
Index Code 048637
Amount: $200.00

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11682

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A) MISSION GYM (2450 Harrison Street)
Approval of Service Order appointing Del Campo Associates to establish program for use of building and adjacent facilities in connection with Mission Community Gymnasium
Funds FG-F 06-533
DPW # 114-853
Amount: $9,950.00

B) ST.MARY'S PLAYGROUND:
Approval of Service Order appointing David K. Low & Associates, Inc., to prepare plans and specifications in connection with St. Mary's Playground Fieldhouse Renovation (RP 832A)
Funds FG-F 06-533 - DPW 114 - 982
Amount: $3,250.00

(CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 11682 (CONTINUED)

C) SAN FRANCISCO ZOO:
Approval of Service Order appointing Lorna Wadsworth to present material relevant to the nomination of Mother's Building to National Register of Historic Places.
Funds FG-F 35-704 - DPW 114,674
Amount: $300.00

D) VARIOUS CITY PARKS AND PLAYGROUND SITES:
Approval of Service Order appointing Towill Inc., aerial photograph and mapping of various City Parks and Playground Sites.
Funds FG-F 06-515 DPW 115,320
Amount: $5,780.-

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5. AWARD OF CONTRACT -
ANGELO ROSSI PLAYGROUND:

RESOLUTION NO. 11683

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Herzer Landscaping, Inc., under construction Contract RP 788, Rossi Playground, Play Area Rehabilitation.
Funds FG-F 06-515 Code 600551 Project 145.

Award Amount: $58,385.05
Const. Engg. $9,100.00

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6. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK - STOW LAKE:

RESOLUTION NO. 11684

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1, to Delta Fire Protection, Inc., under construction Contract RP 821 Golden Gate Park Stow Lake Building, Fire Sprinkler for 17 additional (furnishing and installing) fire sprinklers on various locations of concession building.
Funds 600551 Project 414
Lump Sum Increase $1,852.25

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7. MODIFICATION OF CONTRACT -
SHARP PARK:

RESOLUTION NO. 11685

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1, to Alameda Fence, Inc., under construction Contract RP 823 Sharp Park Rifle Range (San Mateo County) Fencing, adjustment of contract to final values at unit bid price.
Funds FG-F 06-515 Project 208
Increase: $ 35.30

8. MODIFICATION OF CONTRACT - SIGMUND STERN GROVE:

RESOLUTION NO. 11686

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Valentine Corporation, under construction Contract RP 762 Stern Grove Children Play Area Rehabilitation for the following:

c/o 18,163 design change excavating and replacing concrete sidewalk and curb and trash containers.
Amount: $1,339
Adjustment of final contract values at unit bid prices to $50,546.00 less award amount $49,444 = $1,102
Total Amount of increase: $2,441.00.

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9. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND:

RESOLUTION NO. 11687

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Agreement with Delp W. Johnson, Poole and Storm Architects due to neighborhood group wishes to rehabilitate existing building rather than demolish old and build new building.
Original Contract Fee $12,750.00
Actual Consultant Fee $ 8,606.25

Decrease in Contract Agreement $4,143.75

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10. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO.11688

RESOLVED, That this Commission does hereby approve the following Final Payments:

A) GOLDEN GATE PARK, STOW LAKE:
Final payment to Delta Fire Protection, Inc., for completion of construction work on March 12, 1979, under construction Contract RP 821, Golden Gate Park, Stow Lake Building Fire Sprinklers.
Funds 06-515 -
Award Amount $12,745.00
Award w/Mod. $14,597.25
Amount: $5,192.25

B) SHARP PARK:
Final payment to Alameda Fence, Inc., for completion of construction work on January 29, 1979, under construction Contract RP 823 Sharp Park Rifle Range (San Mateo County) Fencing.
Funds FG-F 06-515 Index Code 600551 Project 208- Award Amount $6,992.00 -
Award w/Mod. $7,027.30
Amount: $7,027.30

10. PROGRESS AND/OR FINAL PAYMENTS (CONTINUED)

RESOLUTION NO. 11688 (CONTINUED)

C) SIGMUND STERN GROVE
Final payment to Valentine Corporation for completion of construction work on November 6, 1978, under construction Contract RP 762 Stern Grove Children's Play Area Rehabilitation.
Funds available in Appropriation
6.447.711.654.030 - Project 063
Award Amount $49,444 Prop. A
Award with Mod. $51,885.00
Amount: $2,485.00

D) SAN FRANCISCO ZOO PRIMATES:
Final payment of Service Order to Esherick Homsey Dodge & Davis for completion of conceptual design drawing on March 14, 1979, for Phase 3.
Funds 7.448.501.652.000   DPW 11,473
S/O amount $9,875
No modification
Amount: $758.00

E) GOLDEN GATE PARK NORTH WINDMILL:
Final payment of Service Order to Bethlehem Steel for performance of work on main shaft of Windmill completed on April 9, 1979.
Funds 1.445.995.000.000 #63
S/O Amount $1,520 - no modifications DPW 112,461
Amount: $1,520.-

F) KNUDSON BLOOM:
Final payment of Agreement for special professional services incidental to programming and design of Lots 10 and 14 of Assessor's Block 4277 completed on April 16, 1979,
Funds 06-515 - DPW 113,227 -
S/O Amount $45,000 - no modifications
Amount: $4,835.00

G) GOLDEN GATE PARK NORTH WINDMILL:
Final payment of Service Order to Bethlehem Steel for completion of work on main shaft of North Windmill on April 9, 1979.
Funds 06-515 - DPW 113,643
S/O Amount $4,020 - $70,96 for California, City and BART) Process Labor and Material Sales Tax)
Amount: $4,090.96

H) JACKSON PLAYGROUND:
Final payment to Delp W. Johnson, Poole and Storm, AIA, for completion of professional services on November 28, 1978, incidental to the design and construction of Jackson Playground Fieldhouse.
Funds 5.445.990.210.010 - DPW 105,893
Agreement Fee $12,750.00
Agreement as modified $8,606.25
Amount: $2,231.25

(CONTINUED

REQUESTS -

MUSIC CONCOURSE:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concerts, were approved:

SUNDAY, JULY 15, 1979:
From the French Colony Official Committee of San Francisco, to celebrate the French National Holiday, "BASTILLE DAY."

SUNDAY, JULY 22, 1979:
From the Captive Nations Committee of Northern California, to commemorate "Captive Nations Week."

SUNDAY, OCTOBER 7, 1979:
From the United German-American Societies of San Francisco and Vicinity, Inc., in honor of "German Day," 1979.

* * * * * *

MUSIC CONCOURSE:
POLICY CHANGE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11689

WHEREAS, The tradition of presenting programs at the Music Concourse, in conjunction with the Regular Band Concerts, has been enjoyed by residents of San Francisco and visitors to Golden Gate Park for many years; and

WHEREAS, Special events and programs held at the Music Concourse with Regular Concerts are coordinated with the Band Program, with dates and necessary details reviewed by Staff, to insure that conflicts do not occur; now, therefore, be it

RESOLVED, The Recreation and Park Commission does hereby assign the responsibility of granting permits for the use of the Music Concourse to the General Manager , or his designated representative.

* * * * * *

GENERAL CALENDAR:

1. CANDLESTICK PARK -
   STEVENS CALIFORNIA ENTERPRISES, INC.

Monsignor Armstrong, Chairman, Finance Committee, announced the Committee's recommendation to rescind the five cent ($0.05) increase for the price of hot dogs granted to Stevens California Enterprises, Inc. by Commission Resolution Number 11332, adopted July 13, 1978. The Committee also recommended the price of beer remain the same.

1. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC. (CON'T)

Mr. Ron Gordon, representing himself, stated that one-third of the hot dogs sold at Candlestick Park by the vendor are Polish Sausages. He reminded the Commission that Resolution Number 11332 approved a five-cent increase for vended Frankfurter products. Mr. Gordon felt the reference should be addressed to Frankfurter products rather than hot dogs.

Mr. William S. Potter, representing Stevens California Enterprises, Inc., reluctantly accepted the recommendation of the Commission Committee. He announced that the Committee will be presented with evidence at its next meeting to show that some of Mr. Gordon's statements are totally incorrect.

Mr. Paul Saroff, Union Local 468, representing employees at Candlestick Park Stadium, most of whom are students working their way through College, urged the Commission to reconsider this matter. He said that rescinding the $0.05 increase for the price of Frankfurters would take $11.20 away from each employee's wages per week. Mr. Saroff noted that this would result in a 6.23% decrease in salary.

Commissioner Ezquerro wanted the record to show that any percentage gain by Stevens California Enterprises, Inc., during the baseball season, would be to the advantage of the San Francisco Baseball Club (San Francisco Giants) and not to the Recreation and Park Department.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11690

RESOLVED, That this Commission does hereby approve rescission of the five-cent ($0.05) increase in the price of all vended Frankfurther products, as approved by Commission Resolution Number 11332 on July 13, 1978; and

FURTHER RESOLVED, That this Resolution will not affect the five-cent ($0.05) increase for vended beer, both Western and Premium, which was also granted on July 13, 1978, by adoption of Resolution Number 11332.

* * * * * *

2. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC.,

Monsignor Armstrong, Chairman, Finance Committee, stated that at the March 8, 1979, Commission Meeting, the Stevens Company was granted a 7% increase in rates and charges for food and refreshments at Candlestick Park. The 7% increase on each item submitted by the Stevens Company was rounded off to the nearest nickel. In rounding out the prices, it was discovered that the increase was not sufficient to overcome rising costs. Monsignor Armstrong pointed out that the request today is for an increase of items other than those before the Commission at the March 8 Meeting. He announced the Commission Committee's approval of this request based on increased costs for products and operation.

(CONTINUED)

2. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES, INC.

Commissioner Eickman asked if the prices requested by Stevens California Enterprises, Inc., are in line with what is charged the public at comparable recreational areas.

Monsignor Armstrong referred to a chart on a "Comparative Price Survey" submitted by Mr. Marcel Conrad, Concessions Supervisor, which listed comparable items, their size and prices sold at numerous recreational facilities. Monsignor Armstrong felt the figures on the chart substantiated the necessity for an increase, as requested by Stevens California Enteprises, Inc.,

Mr. Greg Kerwin, Manager, Stevens California Enterprises, Inc., called attention to the fact that the 7% increase, rounded off to the nearest nickel, approved on March 8, 1979, actually totalled to a net of 5%. The prices requested today amount to a 7% increase.

Commissioner McAteer felt the proposed price for vended wine was extremely high. She ased that the present price schedule for vended wine remain the same.

Monsignor Armstrong moved for approval of the request from Stevens California Enterprises, Inc., for permission to increase food and beverage prices for specified items, which was seconded by Commissioner Harris.

Commissioner Meyer approved an increase for all items requested by Stevens California Enterprises, with the exception of vended wine.

On substitute motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11691

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises Inc., for permission to increase food and beverage prices for all of the following items with the exception of Vended Wine:

ITEM	PRESENT PRICE	APPROVED PRICE	INCREASE
Soda	$0.50 & .75	$0.55 & .80	$0.05
Hot Drinks	.35	.40	.05
Soup	.85	.90	.05
Milk	.35	.40	.05
Pizza Pie	.65	.70	.05
Ice cream sundae	.55	.60	.05
Candy	.30	.35	.05
Cigarettes	.75	.80	.05
Wine	.75 & .85	.80 & .90	.05
Vended Wine	1.25	1.25 (no change)	
Popcorn	.50 & 1.25	.55 1.35	.05 & .10
Pretzels	.35	.40	.05

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Friend
Commissioner Eickman
Commissioner Harris
Commissioner McAteer
(CONTINUED)Commissioner Meyer

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK -
STEVENS CALIFORNIA ENTERPRISES, INC., (CON'T)

RESOLUTION NO. 11691 (Continued)

APPROVED BY THE FOLLOWING VOTE (CONTINUED)

NOES: 2 - Commissioner Ezquerro
Monsignor Armstrong

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INTRODUCTION AND WELCOME TO MS. MARYANNE McDEVITT, MRS. ANNA TONNESON AND MS. JO ANN HENDRICKS:

President Friend introduced and expressed the Commission's welcome to Ms. Maryanne McDevitt, representing Supervisor Ronald Pelosi's Office, Mrs. Anna Tonneson and Ms. Jo Anne Hendricks, members of the Animal Control and Welfare Commission.

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3. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB -
AMENDMENT TO LEASE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11692

RESOLVED, That this Commission does hereby approve the first amendment to the Stadium Lease between the City and County of San Francisco and the San Francisco Giants regarding management of preferred parking area, Candlestick Park; and

FURTHER RESOLVED, That paragraph 3 (b) of said Lease shall be amended to read as follows:

3 (b). PARKING FACILITIES: It is understood that the Plans and Specifications contemplate the acquisition and construction by the Landlord of vehicle parking areas about and adjacent to the Stadium and that the construction, maintenance and operation of parking facilities (subject to such reasonable parking fees and charges as may be established by or on behalf of the Landlord, all of which are expressly reserved to the Landlord) for not less than 8000 automobiles by or on behalf of the Landlord (without material diminution throughout the full term of this Lease) is a material consideration for the execution of this Lease. The Landlord agrees to maintain such parking facilities available to the extent aforesaid to the best of its ability throughout the full term of this Lease. Subject to such reasonable charges as may be established by or on behalf of the Landlord, the Tenant shall have exclusive parking management responsibility for the 650 stall preferred parking area at the Candlestick Park Parking Plaza during the baseball season. The 650 stalls for preferred parking are part of, and not in addition to, the parking facilities for 8000 automobiles.

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4. CANDLESTICK PARK - SAN FRANCISCO FORTY-NINERS:

Monsignor Armstrong, Chairman, Finance Committee, noted that Staff recommended an increase for the price of the Program to $1.25 rather than $1.50, as requested by the San Francisco Forty-Niners. It was determined by Staff that since there was no reference submitted on the income statement for advertising revenue, a charge of $1.25 per program sold would have converted the 1978 loss of $13,128.13 to a profit of $7,566.00., based on figures supplied by the San Francisco Forty-Niners. The Commission Committee felt that if a luxury item such as the Program in question were priced too high, sales would decline. However, since the San Francisco Forty Niners requested an increase on the basis that it is necessary in order to produce a top flight Program, the Commission Finance Committee recommended approval of the $1.50 price.

Mr. Kenneth Flowers, representing the San Francisco Forty Niners, pointed out that the City and County of San Francisco does not share in the profits or losses of the Program. He urged approval with assurance the increase would cover production and manufacturing costs. According to Mr. Flowers, the Programs for most of the National Football League Teams are sold for $1.25 or $1.50.

Two unsuccessful motions were made; first to deny the request entirely, and second, to accept the request for a price increase to $1.50. At this time, Monsignor Armstrong recommended approval of an increase to $1.25. He felt this would be a more realistic figure.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11693

RESOLVED, That this Commission does hereby approve an increase in the price of the San Francisco Forty-Niners Football Program from $1.00 to $1.25.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Harris
Commissioner Meyer
Commissioner McAteer

NOES: 1 - Commissioner Ezquerro

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5. CANDLESTICK PARK - SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11694

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $149,100., to finance recent improvements to Candlestick Park.

6. GOLDEN GATE PARK - POLICY REGULATING ROLLER SKATING:

Commissioner Amy Meyer presented the Commission with a Roller Skating Control Plan prepared by Mr. Peter Ashe, Assistant Superintendent of Recreation. Excerpts from this report were read or commented on by Commissioner Meyer, as follows:

The Board of Supervisors Ordinance regulating public street vending had its first reading on Monday, June 11, 1979, with its second, final reading scheduled for Monday, June 18, 1979. It appears that the Ordinance would not become operative until approximately mid-July.

Commissioner Meyer stated that since the Ordinance of the Board of Supervisors concerning regulation and control of roller-skate vendors will not be effective until the middle of July, the Roller Skating Control Plan should not be instituted until Sunday, July 15, 1979. The recommended trial period is for 60 days.

Commissioner Meyer explained the plan to be implemented on Sunday, July 15, 1979.

Restricted Areas:

The restricted areas will be in effect every day with no reference to the closure or non-closure of Kennedy Drive. These are the McLaren Lodge Area, Mary B. Connolly Children's Playground, Fuchsia Gardens area, Stow Lake area, Conservatory Valley and the Conservatory Esplanade, the Cultural Complex here defined as all vehicular and pedestrian paths encompassed by the buildings in the area commonly known as the deYoung Complex, the Japanese Tea Garden and the Strybing Arboretum.

Vehicular Closure Days:

On the days when John F. Kennedy Drive is closed to vehicular traffic, roller skaters will be permitted on the main roadway from the eastern closure at Kennedy and Transverse Drive.

Monday through Saturday use:

On the normal six day operation, roller skaters will be prohibited from using Kennedy Drive with the exception of the southern pedestrian path. This restriction is necessitated by the Municipal Ordinance which makes it a misdemeanor to roller skate on a public roadway.

The Committee of Vendors, most of whom were represented at the Committee Meeting on Monday, June 4, 1979, are presently involved with the San Francisco Police Department and the regulatory scheme to be devised by Staff of the Police Department. Hopefully, they will be prepared to meet with Mr. Ashe in midweek of the week of June 18. At that time, Mr. Ashe will begin to formulate the written agreement between the Department and that Association. This agreement will be most specific as to the number of monitors necessary and which points in the Park will require permanently stationed monitors, to be distinguished from roving monitors.

(CONTINUED)

6. GOLDEN GATE PARK -
POLICY REGULATING ROLLER SKATING: (CONTINUED)

Commissioner Meyer called attention to the necessity of a firmer insurance requirement for the Vendors.

Mr. Ashe informed Commissioner Meyer that the Ordinance scheduled for final reading before the Board of Supervisors on Monday, June 18, 1979, contains a prerequisite for a $1,000,000 liability insurance.

Commissioner McAteer suggested investigation by Department Staff on the possibility of summer skating at school yards.

Commissioner Meyer, noting that steep paths were not included in the Roller Skating Control Plan, although they have been sites of numerous accidents, suggested these areas also be restricted to roller skaters.

Mr. Roel Nederlof, representing Harvey Ball Bearing Company, asked that roller skaters be allowed to use the Music Concourse area.

Mr. Michael Hawgl, representing Great Skates, asked if the thirty (30) law suits, resulting from skating accidents, are from individuals who rented skates from Vendors or used their own skates. It was suggested that this information be obtained through the City Attorney's Office.

Mr. Emil Lawrence, representing Easy Rider Skate Company, pointed out on a map the areas in Golden Gate Park where the problems created by Skaters exist. The skaters are presently using the section of the Park, beginning at McLaren Lodge and continuing to the Cultural Complex. Mr. Lawrence felt the most serious problems center in the Museum Complex. He expressed concern at the severity of the restrictions. If the Vendors monitor the skaters correctly, Mr. Lawrence felt the restrictions would not be necessary. He pointed out that the problems were created by the Vendors and should be solved by them.

Mr. Johnny Williams, representing Superskates, presented statistics recently released in relation to skating. Although he agreed control was necessary, he stressed the importance of educating skaters on safety precautions. He offered his services as a teacher, without charge. Although he was not completely satisfied with the skating Control Plan, Mr. Williams felt confident the trial period would produce positive results for all concerned.

Mr. Timothy J. Schuyler, representing many Vendors, announced the formation of a "Roller Patrol" and the Golden Gate Skate Association. Although it is recommended that monitoring begin on July 15, 1979, Mr. Schuyler stated the Vendors will begin on Sunday, June 17, 1979, basically as an educational group. The Roller Patrol plans to pass out leaflets containing safety tips and maps of the area.

Mr. Ashe felt there would be no objection to this educational campaign, which will not be part of the official assessment period.

6. GOLDEN GATE PARK -
POLICY REGULATING ROLLER SKATING: (CONTINUED)

Ms. Elise Davis, Assistant Gardener, Department of Public Works, and representative of the William Hammond Hall Society, expressed opposition to skaters anywhere in Golden Gate Park. She referred to a Memorandum to Mr. Joseph Bestresky, Assistant Superintendent of Parks, from Mr. Ed Schuster, Park Section Supervisor, Section 5. Mr. Schuster details numerous problems caused by skaters in Golden Gate Park, namely destruction of lawn areas and increase in litter. She reminded the Commission the original intention of William Hammond Hall for Golden Gate Park was the creation of a pastoral retreat.

Mr. James White, representing National Entertainment Association, felt the proposed legislation by the San Francisco Board of Supervisors was ill-conceived. He questioned the legality of private individuals insuring government property. Mr. White did agree that regulations are necessary and hoped for cooperation between City Agencies and private Vendors.

President Friend complimented the Vendors who want to help. He was encouraged by the spirit of cooperation which was very much in evidence today.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11695

RESOLVED, That this Commission does hereby approve the adoption of Policy regarding Roller Skating in Golden Gate Park and referred to as "Roller Skating Control Plan", to become effective July 15, 1979, for a trial period of sixty (60) days; and

FURTHER RESOLVED, The Roller Skating Control Plan will be as follows:

The restricted areas will be in effect every day with no reference to the closure or non-closure of Kennedy Drive. These locations are the McLaren Lodge area, Mary B. Connolly Children's Playground area, Fuchsia Gardens area, Stow Lake area, Conservatory Valley and the Conservatory Esplanade, the Cultural Complex, here defined as all vehicular and pedestrian paths encompassed by the buildings in the area commonly known as the deYoung Complex, the Japanese Tea Garden, the Strybing Arboretum, and those steep areas considered to be dangerous by Department Staff.

On the days when John F. Kennedy Drive is closed to vehicular traffic, roller skaters will be permitted on the main roadway from the eastern closure near Kezar Drive to the western closure at Kennedy and Transverse Drive.

On the normal six day operation, Monday through Saturday use, roller skaters will be prohibited from using Kennedy Drive with the exception of the Southern pedestrian path. This restriction is necessitated by the Municipal Ordinance which makes it a misdemeanor to roller skate on a public roadway.

(CONTINUED)

6. GOLDEN GATE PARK -
POLICY REGULATING ROLLER SKATING: (CONTINUED)

RESOLUTION NO. 11695 (CONTINUED)

The Committee of Vendors, representatives of the San Francisco Police Department and the Recreation and Park Department, will formulate a written agreement between the Department and the Association which will specify the number of monitors necessary and as to which location points in Golden Gate Park will require permanently stationed monitors; and

FINALLY RESOLVED, That Department Staff is also directed to pursue and resolve the insurance issue, and proceed with appropriate signs designating the restricted areas.

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Following adoption of Resolution No. 11695, Commissioner McAteer suggested Department Staff begin looking at other locations for roller skaters, to completely eliminate this type of activity from Golden Gate Park.

Monsignor Armstrong concurred with Commissioner McAteer's concern over this type of use of Golden Gate Park.

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7. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

On the recommendation of the Finance Committee, and on motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11696

RESOLVED, That this Commission does hereby approve of consent to an assignment agreement between Golden Gate Equestrian Centre, Ltd., Assignor, and Mr. Joe Barnes, Assignee, effective June 15, 1979.

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8. GOLDEN GATE PARK TENNIS COURTS
AMENDMENT TO LEASE (PARTIAL ASSIGNMENT)
ALAN J. DAVIS, TENNIS PROFESSIONAL:

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11697

RESOLVED, That this Commission does hereby approve of a partial assignment of rights and delegation of duties by Alan Davis to Tracy Holland of those clauses of the lease contract for the Golden Gate Tennis Courts relevant to food and drink sales. (The installation of vending machines in the clubhouse area will require further consideration).

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9. GOLDEN GATE PARK - JUSTIN HERMAN PLAZA SUPER SPEED RESTAURANT CORPORATION:

On the recommendation of the Finance Committee, and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11698

RESOLVED, That this Commission does hereby approve the request from Super Speed Restaurant Corporation to add the following items for sale at Justin Herman Plaza and the King Tut Exhibit in Golden Gate Park.

Burger Pup, 3.25 oz. All Beef Hot dog shaped hamburger	$1.25
Candy - Miscellaneous	.25 - .35
Chips, 1 package	.25
Snacks, Cookies, Peanuts Cupcakes	.40

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10. GOLDEN GATE PARK - NORTH DUTCH WINDMILL - PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11699

RESOLVED, That this Commission does hereby approve of a Professional Services Agreement authorizing the Director of Public Works to enter intoa new agreement with the Michael Westling to provide services as Project Superintendent for the restoration of the North Dutch Windmill, Golden Gate Park.

Funds available in
Appropriation No. 1.445.995.000.000 (#63).
Not to exceed $5,000.-

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11. SAN FRANCISCO ZOOLOGICAL GARDENS:

Consideration of a resolution assigning responsibility for managing the collection of the San Francisco Zoological Gardens to the Zoo Director without the requirement of prior Commission approval was taken OFF CALENDAR.

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12. SAN FRANCISCO ZOOLOGICAL GARDENS - ADMISSIONS DISCOUNT:

Commissioner Meyer explained that essentially Municipal Railway wants to encourage the use of public transit access to recreational facilities.

Commissioner Meyer introduced Ms. Barbara Brown, representing Municipal Railway, who explained the proposal. The Municipal Railway proposes a comprehensive program for the development of public transit access to Recreation and Park Facilities.

12. SAN FRANCISCO ZOOLOGICAL GARDENS - ADMISSIONS DISCOUNT: (CONTINUED)

This program can be considered in three parts: (1) route alignments, (2) fare arrangements, and (3) promotion and advertisement. Ms. Brown suggested that when the Department advertises public events, the announcement should include information on specific transit access. She was convinced that wide advertisements of transit accessibility would attract increased recreational attendance by members of the transit dependent population. Ms. Brown said anyone producing a valid transfer, Fast Pass, or Senior Pass at any recreational facility, would receive a reduction of 25¢ in the admission price.

Commissioner Meyer directed a letter be sent to the Fine Arts Museums of San Francisco urging acceptance of the proposal presented by the Planning Division of Municipal Railway for a discount to Museum events for patrons using public transportation to these events.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, expressed concern that this matter was not reviewed by the Zoo Committee.

Commissioner Meyer explained that this matter was reviewed by the Commission Parks Committee on June 4, 1979. Ms. Brown's proposal included increasing bus service to Golden Gate Park, the San Francisco Zoological Gardens and other recreational facilities.

Mr. James A. Schroeder felt an obvious Zoo matter was reviewed by the wrong Commission Committee. He objected to taking 25¢ off Zoo Admissions which would benefit only the Municipal Railway.

Mr. Saul Kitchener, Zoo Director, announced such a promotion would encourage more visitors and added income to the Zoo.

Commissioner Ezquerro asked the Zoo Director to submit a progress report on this matter at the October Commission Meeting.

Commissioner McAteer expressed concern at the five-year plan, as proposed by Municipal Railway. She felt more information was needed before approving the matter being considered by the Recreation and Park Commission today.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11700

RESOLVED, That this Commission does hereby approve a twenty five cent (25¢) discount on admissions to the San Francisco Zoological Gardens for each patron who comes to the Zoo by Municipal Railway; and

12. SAN FRANCISCO ZOOLOGICAL GARDENS - ADMISSIONS DISCOUNT: (CONTINUED)

RESOLUTION NO. 11700 (CONTINUED)

FURTHER RESOLVED, That a progress report will be given by the Zoo Director in October.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner Friend
Monsignor Armstrong
Commissioner Harris
Commissioner Eickman
Commissioner Ezquerro
Commissioner Meyer

NOES: 1 - Commissioner McAteer

Commissioner McAteer explained that acceptance would be discriminatory. People in automobiles would have to pay a higher admission fee than individuals who travel by public transit. Commissioner McAteer felt it would be better for all concerned to reduce the admission fees to the San Francisco Zoological Gardens.

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13. SAN FRANCISCO ZOOLOGICAL SOCIETY - BUDGET APPROVAL:

Commissioner Meyer, Chairman, Zoo Committee, referred to a letter from Ms. Margaret K. Burks, Executive Director, The San Francisco Zoological Society, dated June 12, 1979, to the members of the Recreation and Park Commission. She felt the letter answered questions raised at Committee and summarizes the profitable enterprises and endeavors of the Society.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, requested and received a copy of this letter. He pointed out that this approval of the Public Service Division Budget of the San Francisco Zoological Society, for the year ending September 30, 1979, is requested nine months late.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11701

RESOLVED, That this Commission does hereby approve of the proposed Public Service Division Budget of the San Francisco Zoological Society, for the year ending September 30, 1979.

# # #

Commissioner McAteer recalled that in the past the San Francisco Zoological Society has submitted its Budget late. She asked that in the future these documents be sent to the Department at the appropriate time.

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14. SUPPLEMENTAL APPROPRIATION REQUEST - CONCESSIONAIRE AUDITS:

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11702

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $35,000.00., to finance private certified public accountant gross sales audits of various Concessionaires during fiscal year 1979-80.

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15. AQUATIC PARK - SOUTH END ROWING CLUB - LEASE AGREEMENT:

Consideration of a lease agreement with the South End Rowing Club for use of the premises located at Aquatic Park was taken OFF CALENDAR.

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16. AQUATIC PARK - DOLPHIN SWIM AND BOATING CLUB LEASE AGREEMENT:

Consideration of a lease agreement with the Dolphin Swim and Boating Club for use of the premises presently occupied and the premises formerly occupied by the San Francisco Rowing Club, both located at Aquatic Park, was taken OFF CALENDAR, for further review.

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17. AQUATIC PARK - PRIVATE CLUBS - PUBLIC ACCESS POLICY:

Consideration of a policy resolution applicable to the Aquatic Park Clubs regarding public access was taken OFF CALENDAR, for further review.

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18. MARINA SMALL CRAFT HARBOR:

On the recommendation of the Marina Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11703

RESOLVED, That this Commission does hereby approve the preliminary plan for restroom facilities at outer West Basin, Marina Small Craft Harbor.

Preliminary Cost Estimate:	
Building	$110,000
Sewer Line	25,000
Total Contract Cost	$135,000

(CONTINUED)

18. MARINA SMALL CRAFT HARBOR: (CONTINUED)

RESOLUTION NO. 11703 (Continued)

Contingencies	$13,000
Plans and Specifications	$22,000
Construction Engg.	12,000
PROJECT COST:	$182,000

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WELCOME TO MR. MYRON SULAK, ZOOLOGIST SAN FRANCISCO ZOOLOGICAL GARDENS:

Mr. Saul Kitchener, Zoo Director, introduced Mr. Myron Sulak, who is the new Zoologist at the San Francisco Zoological Gardens. Mr. Sulak started his career at Lincoln Park Zoo in Chicago and was the No. 2 man at the Evansville, Indiana Zoo for seven years. President Friend expressed the Commissioners' welcome to Mr. Sulak and wished him continued success.

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19. MATHER FAMILY CAMP - GROUP RATES:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11704

RESOLVED, That this Commission does hereby approve the establishment of group rates at Mather Family Camp:

GROUP RATES:
25 to 99 persons is $20.00 per person.
100 or more persons is $15.00 a day per person.
Or, with several different groups going at the same time that make up to a total of 100 persons or more, will be $15.00 a day per person.

A minimum of 3 days and a minimum of 25 persons required.
This includes your cabin plus breakfast, light lunch and dinner. (Linens, bedding, towels, pillows, etc., not included).

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20. SUNSET RECREATION CENTER MURAL:

On the recommendation of the Parks Committee, the Superintendent of Parks, and on motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11705

RESOLVED, That this Commission does hereby approve the placement of a 225-foot mural on the wall of the Sunset Recreation Center, depicting history and development of the Sunset District, proposed by Mr. Henry Sultan and approved by the San Francisco Art Commission.

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21. SIGMUND STERN GROVE:
CABLE CAR CANTEEN:

President Friend expressed surprise that a hot dog selling for 80¢ (10 to a pound) could possibly be referred to as a "Jumbo Hot Dog." He recalled the heated discussion when Stevens California Enterprises, Inc., wanted to sell hot dogs at Candlestick Park Stadium (8 to 1 pound) for 75¢.

Ms. Elise Davis, representing the William Hammond Hall Society, objected to any concessionaires in public parks making money from products with little nutritive value. She added that the sale of food in the parks creates the litter problem.

Commissioner McAteer felt that this type of service is necessary. She agreed that the description of the hot dog is wrong and should be clarified.

President Friend recommended approval of the request of Mr. Ken Ingles, dba Cable Car Canteen, to operate a mobile Cable Car food concession at Sigmund Stern Grove during the Midsummer Music Festival, subject to Staff working out the type, price, and content of the hot dog. He directed Staff to make adjustments as necessary.
On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11706

RESOLVED, That this Commission does hereby approve the request of Mr. Ken Ingles, dba Cable Car Canteen, to operate a mobile Cable Car food Concession at Sigmund Stern Grove during the Midsummer Music Festival, from June 17 through August 19, 1979.

ITEM		PRICE
* Hot Dog (See below)		
Corn Dogs	3 oz.	.80
Soda Water	12 oz.	.40
Lemonade	12 oz.	.40
Popcorn	2 oz.	.40
Pink corn	1 1/2 oz.	.40
Crackerjack	Prepackaged	.40
Coffee	8 oz.	.35
Hot Chocolate	8 oz.	.35
Peanuts	2 oz.	.40

15% of gross receipts from all sales, less applicable taxes
; and

*FURTHER RESOLVED, That Staff is directed to make any adjustments on this item, as necessary.

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22. GRATTAN RECREATION CENTER - HAIGHT ASHBURY COOPERATIVE NURSERY SCHOOL:

On motion of Commissioner McAteer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11707

RESOLVED, That this Commission does hereby approve the request of the Haight-Ashbury Cooperative Nursery School for permission to rent the building at the Grattan Playground located at Stanyan and Alma Streets, for the operation of a Nursery School during the 1979-1980 school year; and

FURTHER RESOLVED, That the term of the agreement shall be for a period commencing on September 7, 1979, and ending on June 16, 1980. Hours of operation are from 8:00 A.M., to 2:00 P.M., Monday, Tuesday, Thursday and Friday, for a rental of $75.00 per calendar month.

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23. ROLPH PARK:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11708

RESOLVED, That this Commission does hereby approve the request of Mr. Fabio de la Torres, Executive Director, Council of Organization Pro-Activities of Puerto Rican Affairs, to sell food and other items at Rolph Playground on Sunday, June 24, 1979, from 8:00 A.M., to 6:00 P.M., and

FURTHER RESOLVED, That this approval is subject to meeting the necessary liability insurance requirement of $1,000,000.-

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24. CALENDARS - MINUTES - SUMMARY CALENDARS - MINI MINUTES - CHANGE OF MAILING POLICY - SUBSCRIPTION SERVICE:

President Friend announced that a subscription service charge for receipt of Calendars and Minutes is necessary to cover the cost of postage.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11709

RESOLVED, That this Commission does hereby approve the establishment of a subscription service charge for receipt of Summary Calendars, Mini Minutes, full Calendars or full Minutes, to cover the expenses for postage, with notices of Special Meetings, Committee Hearings and Public Hearings exempt from this fee; and

FURTHER RESOLVED, That subscription fees will be reviewed each year for necessary adjustments; and

(CONTINUED)

24. CALENDARS - MINUTES - SUMMARY CALENDARS - MINI MINUTES - CHANGE OF MAILING POLICY - SUBSCRIPTION SERVICE: (CONTINUED)

RESOLUTION NO. 11709 (Continued)

FINALLY RESOLVED, That Summary Calendars, Mini Minutes, full Calendars and full Minutes can be picked up personally, without charge, at the Commission office, McLaren Lodge.

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25. GRANT APPLICATION:

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11710

RESOLVED, That this Commission does hereby approve an application to the California Arts Council for a grant in the amount of $11,450., for the Pacific Arts Camp, the Traveling Ceramics Classes and the expansion of the Arts and Crafts Studio Program at Fleishhacker Studio.

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26. GRANT APPLICATION:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11711

RESOLVED, That this Commission does hereby approve of an application to the California Arts Council, for a grant in the amount of $8,550.- for the Youth Symphony Program, under the direction of the Music Division.

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27. SUMMER LUNCH PROGRAM - 1979:

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11712

RESOLVED, That this Commission does hereby approve acceptance of a free lunch program made available by the United States Department of Agriculture, to be administered by the San Francisco Council of Churches, to provide meals for distribution to playgrounds under the jurisdiction of the Recreation and Park Department; and

FURTHER RESOLVED, That the Free Lunch Program will run for a forty-nine day period, from June 18 through August 24, 1979. The total value of the donated meals is $174,930.

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GENERAL CALENDAR: (CONTINUED)

28. SUPPLEMENTAL APPROPRIATION REQUEST - RE-CLASSIFICATION OF TWO POSITIONS IN THE ADMINISTRATIVE DIVISION:

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11713

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, Board of Supervisors, and the Controller, in the amount of $36,128., for the re-classification of two positions in the Administrative Division, as follows:

(A) Re-classify one position in Class 3334 Concessions, Amusements and Camp Supervisor to Class 1844 Senior Management Assistant.

(B) Re-classify one position in Class 3332 Concessions and Amusement Assistant Supervisor to Class 1840 Junior Management Assistant.

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29. SETTLEMENT OF CLAIM - ANN BARRETT, MUNICIPAL COURT NO. 757-029

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11714

RESOLVED, That this Commission does hereby approve authorizing Settlement of Claim of Ann Barrett vs the City and County of San Francisco, et al., in the sum of $600.00., for damages occurring on or about July 24, 1977, at or near a sidewalk at Maritime Museum, Municipal Court Action No. 757-029; and

FURTHER RESOLVED, That a Direct Payment Voucher for same, is also approved.

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30. SETTLEMENT OF LITIGATION - DOROTHY J. SILVERS vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11715

RESOLVED, That this Commission does hereby ratify approval for authorizing Settlement of Litigation of Dorothy J. Silvers against the City and County of San Francisco for $85,000.- and

FURTHER RESOLVED, That a Direct Payment Voucher for same, is also approved.

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31. CANDLESTICK PARK - EMERGENCY SUPPLEMENTAL BUDGET REQUEST:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11716

RESOLVED, That this Commission does hereby ratify approval of an Emergency Supplemental Budget Request for modification of elevators at Candlestick Park, in the amount of $9,625.-

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32. RESOLUTION OF APPRECIATION - MONSIGNOR PETER G. ARMSTRONG:

President Friend announced that Monsignor Peter G. Armstrong will be leaving the Recreation and Park Commission, effective Friday, June 15, 1979, to become Pastor of St. Pius Catholic Church in Redwood City. President Friend noted the many outstanding accomplishments of Monsignor Armstrong and referred to him as a great influence and wonderful human being. Monsignor Armstrong was congratulated on his new assignment by all his friends on the Commission and Staff. As a dear friend and colleague, he will be deeply missed.

On motion of President Friend, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11717

WHEREAS, The resignation of Monsignor Peter G. Armstrong as a member of the Recreation and Park Commission marks the completion of over three years of outstanding public service and exemplary achievements to the welfare and progress of the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Monsignor Peter G. Armstrong was appointed a member of this Commission by Mayor George R. Moscone on March 10, 1976, and served with distinction as its Vice President for approximately two years; and

WHEREAS, The implementation of a Plan for Golden Gate Park was a goal he pursued with diligence during his entire tenure as a member of the Recreation and Park Commission, and, in addition, applied his considerable skills, good judgment and experience to a wide variety of problems that have, over the past years, confronted the Commission, particularly in those areas involving Mather Family Camp, Kezar Stadium, The Fine Arts Museums of San Francisco, Golden Gate Park Equestrian Center, Candlestick Park and the efficient and business-like operation of the Department's Concessions and Leases; and

WHEREAS, Monsignor Peter G. Armstrong, frequently at personal sacrifice, gave of his busy time, without hesitation, to attend numerous Public Hearings, Committee Meetings and Public Ceremonies entailing all aspects of the Department's operations; and

32. RESOLUTION OF APPRECIATION - MONSIGNOR PETER G. ARMSTRONG (CONTINUED)

RESOLUTION NO. 11717 (Continued)

WHEREAS, Monsignor Peter G. armstrong was the recipient of the Annual Merit Award given by the California Parks and Recreation Society for the year 1978, in recognition of his services and outstanding contributions to the Catholic Youth Organization, the Department and the general field of parks and recreation of a significance as to positively affect the profession on a regional, State or national level; and

WHEREAS, Monsignor Peter G. Armstrong tended his resignation as a member of this Commission when he was appointed Pastor of St. Pius Church in Redwood City, which important new assignment reflects the great confidence in his abilities with which he is held by the Archdiocese of San Francisco.

WHEREAS, The close relationship which the members of this Commission have enjoyed with Monsignor Peter G, Armstrong has been both stimulating and rewarding, convincing all who know him that his many enviable personal and professional attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, That the members of the Recreation and Park Commission do hereby express their warmest commendation and sincere appreciation to Monsignor Peter G. Armstrong, for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Monsignor Peter G. Armstrong as an expression of the sincere wish of his fellow Commissioners that he may enjoy the fullest measure of success in his new assignment as Pastor of St. Pius Church in Redwood City, together with an abundance of health and happiness for many rewarding years to come.

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At 6:05 P.M., President Friend and Commissioner Harris found it necessary to leave the meeting. Monsignor Armstrong assumed Chairmanship at this time.

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33. COMMISSION COMMITTEE REPORT:

A general discussion was initiated by Commissioner Amy Meyer, Chairman, Zoo Committee, on the Preliminary Public Hearing on the San Francisco Zoological Gardens, held on Saturday, June 9, 1979, beginning at 1:00 P.M., Room 282, City Hall.

The General Manager was requested to keep the Commission advised of the progress of the Hearing conducted by the Animal Control and Welfare Commission.

* * * * * *

34. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following General Manager's Report:

NATIONAL RECREATION MONTH:

This June, San Francisco has joined the national observance of National Recreation Month, sponsored by the National Recreation and Park Association. Two key activities were the ARCO-JESSE OWENS TRACK MEET and the Children's Spring Festival, described below. Mayor Feinstein issued an appropriate proclamation.

1979 SUMMER PROGRAM:

This year's Special Recreation Program is off to an excellent start. A total of 1500 boys and girls participated in varying stages leading to the regional finals of this year's ARCO - Jesse Owens Track Meet at Kezar Stadium on Saturday, June 9. The annual Spring Festival held June 10 at Sigmund Stern Grove, highlighted cultural arts activities conducted on the City's playgrounds. The theme of the Spring Festival, which attracted more than 3500 participants and spectators, was centered on June as National Recreation Month, as well as the International Year of the Child. Each of you has been given a copy of the calendar detailing activities for "Summer Fun 1979". Mr. Dale Lee is the designer of the brochure, for which he received a United States Civic Public Relations Poster Award. It should be noted that many offerings scheduled in this year's activity calendar will commence on July 1 because of the severely limited budget for the remainder of fiscal year 1978-79. Examples include the Department's two day camps, the playmobiles and summer recreations.

YOUNGBLOOD-COLEMAN PLAYGROUND DEDICATION:

The Department and the Redevelopment Agency will jointly sponsor the formal dedication of the Youngblood-Coleman Playground on Saturday, June 16, at 10:30 A.M., This is a particularly attractive new recreation complex designed by Richard Schadt. Facilities include a fully lighted baseball diamond, softball diamond, recreation center, athletic courts, play apparatus and an imposing sculpture. The Friends of Recreation and Parks are underwriting the costs of the opening day's activities. The Redevelopment Agency has agreed to provide ground maintenance.

PUBLIC HEARING - RECREATION FEES AND CHARGES:

A public hearing is scheduled for Thursday, June 21, at the Josephine Randall Junior Museum, at 7:00 P.M., to consider various proposed fees and charges for use of recreation facilities.Each of you will be provided a schedule of the staff recommendations prior to the meeting.

34. GENERAL MANAGER'S REPORT: (CONTINUED)

IMPROVEMENT PROGRAM:

Construction has begun on three locations, continuing the Department's renovation thrust.
These include:

(1) Mission Playground - landscaping of a parcel fronting on Valencia Street, using Open Space funds;

(2) Duboce Park - new play apparatus, landscape improvements, path work, and the provision of a new automatic irrigation system funded by Community Development and State Bonds:

(3) Rolph-Nicol Park (formerly known as Eucaluptus Park) located near Lowell High School, utilizing a bequest from the Rolph family.

Last Friday, June 8, on behalf of the Department, Tom Malloy received from Mrs. Jimmy Carter at a White House ceremony, an Award of Merit given by the American Association of Nurserymen, for the Mary B. Connolly Children's Playground, which was cited as a significant contribution to America's environment.

McLAREN PARK GOLF COURSE:

Formal invitations for sealed bids for the lease of the McLaren Park Golf Course and attendant facilities will be advertised tomorrow, June 15. Bid opening is scheduled for July 20. The proposal contains three propositions relative to rental:

(1) Monthly percentage of gross with minimum annual rental;
(2) Monthly percentage of gross with minimum annual rental, said percentage to escalate as the gross increases, and
(3) Monthly percentage of gross for each of the individual operations (green fees, pro shop, pro instructions, driving range).

SHARP PARK GOLF COURSE:

The Department has issued a notice to vacate the premises to the food concessionnaire at Sharp Park Golf Course because of unclean maintenance of the premises.

ZOO HEARING

The Animal Control Commission, pursuant to the resolution adopted by the Board of Supervisors, conducted a hearing on Saturday, June 9, 1979, concerning various matters pertaining to the San Francisco Zoo. The Commission is weighing certain allegations about the Zoo, particularly those contained in a recent New West Magazine article.

RETIREMENTS:

George Mallick: 2418 Sewer Treatment Chemist - began 1/5/65.
Ralph Smith, 3422 Park Section Supervisor - began 9/15/65
Richard Williams, 7514 General Laborer, began 6/30/77

35. PRESENTATION OF PROCLAMATION - RECREATION AND PARKS MONTH - JUNE, 1979.

Monsignor Armstrong presented the following Proclamation from Mayor Dianne Feinstein, recognizing the month of June, 1979, "RECREATION AND PARKS MONTH" in San Francisco:

PROCLAMATION

WHEREAS, Suitable and positive leisure experiences are essential to good physical and mental health and enhance the quality of life for all people; and

WHEREAS, In San Francisco all citizens can enjoy recreation and self-renewal in the out-of-doors through the green spaces and park facilities available in all areas of our City; and

WHEREAS, All citizens can fulfill their potential in the use of their leisure time through the varied individual and group opportunities provided by recreational activities available in this community; and

WHEREAS, The people of San Francisco recognize that the efforts of the professional park and recreation employees of our City greatly enhance the quality of services and facilities available to us;

NOW, THEREFORE, I, Dianne Feinstein, Mayor of the City and County of San Francisco, do hereby proclaim the month of June, 1979, as RECREATION AND PARKS MONTH in San Francisco; do recognize the contribution of our fine Recreation and Park Department toward enhancing the quality of life for our people; and do urge all our people to take advantage of the opportunity they have to "Balance their lives through Leisure", by using and enjoying the Recreation and Park facilities of San Francisco.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City and County of San Francisco to be affixed this first day of June, nineteen hundred and seventy-nine.

Dianne Feinstein
Mayor

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:30 P.M., in honor of Monsignor Peter G. Armstrong.

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Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation & Park Commission

KC:bvf - 6/14/79

San Francisco, California
July 24, 1979.

MINUTES

RECREATION AND PARK COMMISSION

SPECIAL MEETING

7:30 P.M., TUESDAY, JULY 24, 1979

LOWELL HIGH SCHOOL

A Special Joint Meeting of the Recreation and Park Commission, the City Planning Commission and the Director of Public Works, was called to order on Tuesday, July 24, 1979, 7:30 P.M., in the Auditorium of Lowell High School, by Commissioner Eugene L. Friend, President, Recreation and Park Commission. The purpose of this hearing was to receive public testimony and consider approval of the Great Highway Redesign Plan developed by the Wastewater Management Program, as conditioned by the California Coastal Commission Permit, issued on June 22 1979.

President Friend greeted the audience and introduced the members of the Recreation and Park Commission. He also acknowledged the attendance of Mr. John J. Spring, General Manager, Recreation and Park Department, and Mr. Thomas Malloy, Executive Assistant to the General Manager.

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ROLL CALL:

PRESENT:	Commissioner Eugene L. Friend, President Commissioner Keith Eickman Commissioner Luisa Ezquerro Commissioner Tommy Harris Commissioner Frances McAteer Commissioner Amy Meyer
ABSENT:	Commissioner Joe Perry

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President Friend read the following statement:

"...We are meeting tonight at the request of the City's Wastewater Management Program to consider questions relating to the proposed redesign of the Upper Great Highway. The opportunity to reconstruct this Highway is occasioned by the prospective construction beneath the Highway of the Westside Transport/Storage Project.

On the advice of the City Attorney, the Recreation and Park Commission may only consider this evening, the modified plan for the Upper Great Highway. The Commission will have, on its September Agenda, a request to authorize construction of the Westside Transport/Storage Project and the Pump Station adjacent to the San Francisco Zoo. Staff has taken steps to initiate a joint exploration with the Recreation Center for the Handicapped and their desires for future expansion as it might affect the Southwest Treatment Plant. This important question will be the subject of a public hearing sometime later this year.

I would, therefore, in the name of my Commissioners, and out of concern for your own busy schedules, request speakers to address only the question of the design of the Upper Great Highway.

(CONTINUED)

If you have come to speak on the Treatment Plant, Pump Station or the Recreation Center for the Handicapped, I will reluctantly be forced to rule you out of order. Please be assured that those of you who are interested in these vital questions will have ample opportunity to present your views to the Commission. However, tonight is not that occasion. Your cooperation in this request will be greatly appreciated..."

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MR. TOBY ROSENBLATT, President, City Planning Commission, introduced the members of the City Planning Commission, and Mr. Rai Y. Okamoto, Executive Director, Department of City Planning. Also introduced were MR. ROGER BOAS, Chief Administrative Officer for the City and County of San Francisco, MR. JEFFREY LEE, Director of Public Works, MR. ALBERT J. PERINI, Director of Projects, San Francisco Wastewater Program, MR. ALAN O. FRIEDLAND, Deputy Director of Wastewater Program and MR. ROBERT KENEALEY, Deputy City Attorney.

Several individuals representing the Arts and Crafts Advisory Committee, who signed speaker's cards to address the subject of the Fleishhacker Building, and representatives of the Recreation Center for the Handicapped, expressed concern that they would be unable to present their views at this meeting. They called attention to the inaccuracy of the Public Notice for tonight's meeting informing them that the Commission would consider approval of the conditions set forth by the California Coastal Commission for the San Francisco Wastewater Project.

MR. THOMAS MALLOY, Executive Assistant to the General Manager, explained that the City Attorney advised that only the redesign of the Upper Great Highway could be acted upon at tonight's meeting. The reason given was the need for the Commissioners to stipulate that they had read the three-volume document on the final Environmental Impact Report on the Westside Transport Storage Project. Mr. Malloy stated that this report has yet to be made available to the Commissioners.

MR. ALBERT J. PERINI, Director of Projects, San Francisco Wastewater Program, summarized the history of the Great Highway Redesign Plan. He explained that the Wastewater facilities scheduled for construction in the Coastal Zone were approved by the California Coastal Commission in June, with two permits issued, subject to specific conditions. One permit deals with the Public Works concept of the entire Westside Project. The other permit deals with specific projects, i.e., Westside Transport, Westside Pump Station, Ocean Outfall and the redesign of the Great Highway. Mr. Perini reiterated that one condition of the special project permit that deals with Great Highway redesign is the only reason for conducting the Public Hearing this evening. The curvilinear configuration will have to be modified to fit within constraints as conditioned by the California Coastal Commission. He announced that future permits for specific projects will be brought to the Commissions as they are obtained, if conditions affect their jurisdictions. Each Commissioner must evaluate Condition 8, Specific Projects Permit, Page 5:

SPECIAL MEETING - GREAT HIGHWAY REDESIGN PLAN
WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

"RELOCATION OF THE WESTSIDE TRANSPORT AND RESTORED GREAT HIGHWAY."

This requires consideration by the City Planning Commission as to its conformance with the Master Plan, and by the Recreation and Park Commission as to its conformance with previously adopted Resolutions. Mr. Perini urged approval of the Great Highway Redesign Plan as conditioned by the California Coastal Permit. According to Mr. Perini, denial would have serious consequences to the City and County of San Francisco.

Mr. Thomas Malloy described the previous actions of the Recreation and Park Commission. Beginning with January 13, 1972, by adoption of Resolution Number 8911, the Commission approved, in principle, the Ocean Beach Improvement Plan. On January 17, 1974, the Recreation and Park Commission, by adoption of Resolution 9527, approved the Recreation and Open Space Element of the City's Comprehensive Plan. In far greater detail, following two joint meetings of the Commissions, with Michael Painter's Plan for the redesign and reconstruction of the Upper Great Highway presented in 1977, the Commission again opted in favor of a recreational corridor with separated equestrian and pedestrian trails, as well as a curvilinear roadway. Mr. Malloy read the following excerpt contained in the City's Comprehensive Plan, adopted Policy of both Commissions present this evening, and of the San Francisco Board of Supervisors:

"GREAT HIGHWAY - Develop entire Great Highway right-of-way into a smooth curvilinear recreational drive through a park area. Emphasize slow pleasure traffic and safe pedestrian access to beach. Provide new parking areas on beach side where plan allows. Design parking to afford maximum protection to dune ecosystem. Create new playgrounds on inland side for adjacent neighborhoods, and provide for bicycle, pedestrian and equestrian activities."

Mr. Malloy explained that the specific question to be weighed this evening is whether the revised plan that is in accordance with the conditions set forth by the Coastal Commission meets this general criteria.

MS. MARIE ZELLER, Regional Planner, Department of City Planning, briefly summarized the events leading to tonight's meeting. The City Planning Commission adopted the Recreation and Open Space Element of the San Francisco Comprehensive Plan by Resolution No. 7021 on May 24, 1973. The Commission determined that the plan by Michael Painter and Associates for the redesign of the Great Highway, dated September, 1977, was in conformity with the Master Plan. The San Francisco Board of Supervisors approved a four-lane curvilinear roadway from Lincoln Way to Sloat Boulevard, to be designed in coordination with the Westside Transport and Storage Sewer Project, by adoption of Resolution Number 984-77, on December 5, 1977. This was signed by the Mayor on December 16, 1977. Ms. Zeller announced that at the conclusion of public testimony, the City Planning Commission will consider whether the redesign plan, as conditioned by the California Coastal Commission, still conforms with the Master Plan.

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SPECIAL MEETING - GREAT HIGHWAY REDESIGN PLAN
WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

PUBLIC TESTIMONY:

The following individuals expressed their opinions, offered suggestions and/or questioned the pending actions being considered by the joint Commissions this evening:

ELAINE GRIMM, representing Sunset Coalition - made general comments.

HAROLD SELLMAN, representing himself, commented on problems pertaining to dunes, parking, traffic diversion.

JOHN W. BUCHWALD, representing himself, expressed skepticism for the Wastewater Project.

Response by Commissioner Meyer.

MARTIN LARKIN, representing Tides End Community Association, expressed concern about the tremendous sand problems.

Response by Mr. Jeffrey Lee.

GEORGE TAINTER, representing Lakeshore Acres Home Improvement Association, agreed with solution. Recommended approval. All other matters will be carefully reviewed before final decisions are made.

JUDY B. MCCABE, representing Sunset Coalition, was concerned that Public Notice did not clearly state true purpose of Public Hearing.

EVELYN WILSON, representing S.P.E.A.K. regrets that conditions call for less curvilinear roadway, but will support recommendation.

JOE BALANESI, representing Parkside District Improvement Club, felt that redesign should have a four-lane divided roadway. Two-lane would be totally inadequate in both capacity and safety.

MICHAEL S. McGILL, representing S.P.U.R. (San Francisco Planning and Urban Research Association) felt that the Coastal Commission has imposed conditions on the City that are unreasonable. City officials urged to seek amendments to the conditions mandated by the Coastal Commission so that more effective, less expensive measures can be used to control beach erosion.

Response by Commissioner Meyer.
Response by Mr. Michael L. Fischer, Executive Director, California Coastal Commission.

Response by Mr. Donald B. Neuwirth, representing the California Coastal Commission.

Commissioner Ezquerro felt that any improvement and beautification to the roadway should be done without sacrifice to the beach front. She wanted assurance that the best, most direct and simple way to take the road in question, beautify and make it less dangerous without the burden of outlandish costs to the citizenry, would be used.

DON ZIEGLER, representing Planning Association for the Richmond, favored a two-lane recreational roadway.

SPECIAL MEETING - GREAT HIGHWAY REDESIGN PLAN WASTEWATER MANAGEMENT PROGRAM:(CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

JOHN BARDIS, representing himself, expressed concern that the final Environmental Impact Report on the Westside Transport Storage Project has not been received for thorough review by all concerned parties prior to this Public Hearing. He also commented on the Public Notice for the meeting, which was misleading.

FRANCES LARKIN, representing Tides End Community Association, supports the straight road concept of the Great Highway.

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Before reading the Recreation and Park Commission's proposed Resolution, Mr. Thomas Malloy stated that it has been reviewed and approved by the City Attorney's Office. He then pointed out that today's action concerns the surface area of the Great Highway between Lincoln Way and Sloat Boulevard. Questions relating to the Fleishhacker Pool Building and the Recreation Center for the Handicapped will be addressed at a later time. Mr. Malloy announced that the Commission will consider the item concerning the Pump Station and the permit authorizing the actual construction beneath the restored Great Highway at its September Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11717A

WHEREAS, the Recreation and Park Commission, by Resolution No. 8911, adopted January 13, 1972, did "approve in principle the 'Ocean Beach Improvement Plan: Great Highway Scenic Roadway' which had been prepared by the Department of City Planning," whose essential objective, in addition to creating a safe roadway, was to carry out a policy designating the Upper Great Highway as a curvilinear four-lane scenic recreational roadway to be designed primarily for pleasure driving as well as easy, safe and convenient access to the water for pedestrians; and which also made provision for equestrians and bicyclists, and

WHEREAS, the Commission, by Resolution No. 9527, adopted January 17, 1974, did approve the Recreation and Open Space element of the City's Comprehensive Plan, which plan states:

"Great Highway - Develop entire Great Highway right-of-way into a smooth curvilinear recreational drive through a park area. Emphasize slow pleasure traffic and safe pedestrian access to beach. Provide new parking areas on beach side where plan allows. Design parking to afford maximum protection to dune exosystem. Create new playgrounds on inland side for adjacent neighborhoods, and provide for bicycle, pedestrian, and equestrian activities.

"OCEAN BEACH - Continue as natural beach area for public recreation. Improve and stabilize sand dunes where necessary with natural materials to control erosion," and

RESOLUTION NO. 11717A (CONTINUED)

WHEREAS, the construction of the Westside Transport has offered the opportunity to implement this plan as part of the City's Wastewater Program, and

WHEREAS, the Great Highway Redesign Plan, developed by the Wastewater Program for this purpose was approved by the Commission in Resolution No. 10951, October 12, 1977, and;

WHEREAS, the California Coastal Commission has conditioned its permit issued on June 22 1979, for the Westside Transport and Pump Station, Ocean Outfall and the Redesign Plan so that the redesigned Great Highway must be aligned between the west edge of the transport and the west curb of the Lower Great Highway and so that the City may not protect the beach and dune area against wave erosion west of a line 50' west of the transport, and

WHEREAS, these conditions will have the effect of lessening the curves in the redesigned Great Highway, as approved in Resolution No. 10951, and of allowing wave erosion to eventually reduce the width of the Ocean Beach Corridor, and

WHEREAS, despite these effects the Redesigned Plan as conditioned by the California Coastal Commission adheres to the design principles of the Ocean Beach Improvement Plan and the Recreation and Open Space Element of the City's Comprehensive Plan, and

WHEREAS, Michael Painter and Associates has prepared a plan for the redesign and reconstruction of the Upper Great Highway, which has been reviewed and modified by Citizens at three public workshops in February and March of 1979 and by a jury of design experts made up of Alan Jacobs, City Planner, Eldon Beck, Landscape Architect, and Tito Patri, Landscape Architect, and

WHEREAS, the redesign and replacement plan of the Upper Great Highway will be eligible for funding under the Federal Clean Water Grant Program that is funding the construction of the Westside Transport, therefore, be it

RESOLVED, that this Recreation and Park Commission does hereby approve the Great Highway Redesign Plan as conditioned by the California Coastal Commission Permit, and, be it

FURTHER RESOLVED, that this Commission encourages the San Francisco Wastewater Program to seek amendments to the Coastal Commission conditions so that the curvilinearity of the roadway described in the Ocean Beach Improvement Plan and the Recreation and Open Space Element of the City Master Plan, may be restored and so that the beach and dune areas may be protected against erosion.

RESOLUTION NO. 11717A (Continued)

APPROVED BY THE FOLLOWING VOTE:

AYES:	5 -	Commissioner Friend Commissioner Eickman Commissioner Ezquerro Commissioner Harris Commissioner McAteer
NOES:	1 -	Commissioner Meyer
ABSENT:	1 -	Commissioner Perry

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RESOLUTION ADOPTED BY THE CITY PLANNING COMMISSION:

WHEREAS, The City Planning Commission adopted the Recreation and Open Space Element of the San Francisco Comprehensive Plan by Resolution No. 7021 on May 24, 1973; and

WHEREAS, The specific policy in that Element relating to the Great Highway is as follows:

Develop entire Great Highway right-of-way into a smooth curvilinear recreational drive through a park area. Emphasize slow pleasure traffic and safe pedestrian access to beach. Provide new parking areas on beach side where plan allows. Design parking to afford maximum protection to dune ecosystem. Create new playgrounds on inland side for adjacent neighborhoods, and provide for bicycle, pedestrian and equestrian activities; and

WHEREAS, The City Planning Commission determined that the plan portrayed in the document, Redesign Plan for the Great Highway, by Michael Painter and Associates, dated September, 1977, was in conformity with the Master Plan on October 6, 1977; and

WHEREAS, The San Francisco Board of Supervisors approved a four-lane curvilinear roadway from Lincoln Way to Sloat Boulevard as called for in the Redesign Plan for the Upper Great Highway to be designed in coordination with the Westside Transport and Storage Sewer Project by Resolution No. 984-77 on December 5, 1977, signed by the Mayor on December 16, 1977; and

WHEREAS, The North Central Coastal Commission turned down the permit for the Westside Transport and the Great Highway on September 7 1978; and

WHEREAS, The Director of City Planning insisted that the redesign plan remain a strong one in a letter to the Wastewater Program on April 24, 1979; and

WHEREAS, The California Coastal Commission approved a permit for the Public Works Plan and Specific Projects Proposed by the San Francisco Wastewater Management Program, including the Great Highway, but conditioned it so as to reduce most of its curvilinearity on June 5 1979; and

RESOLUTION ADOPTED BY THE CITY PLANNING COMMISSION: (CONTINUED)

WHEREAS, The Director of Special Projects for the San Francisco Wastewater Program requested the City Planning Commission to meet in joint session with the Recreation and Park Commission to determine if the redesign plan as conditioned by the California Coastal Commission still conforms to the actions taken by those two Commissions in October, 1977: and

WHEREAS, The City Planning Commission is aware of the importance of the Wastewater Program and considers its implementation to be necessary to improve the quality of the environment for San Francisco residents and users of the Bay and Ocean; and

WHEREAS, The City Planning Commission would prefer that the opportunity for creating a curvilinear roadway in accordance with the plan depicted in the Redesign of the Great Highway and the plan as applied for by the Wastewater Program could be realized; and

WHEREAS, The City Planning Commission strongly urges the California Coastal Commission to withdraw the conditions which have, in essence, straightened the alignment of the Great Highway; and

WHEREAS, In a letter dated July 19, 1979, to the Chief Administrative Officer, the Executive Director of the California Coastal Commission indicated a willingness to continue the dialogue referring to alternative interpretations of its conditions; and

WHEREAS, The conditioned plan for the Great Highway retains a minor curvature at the north and south ends (north of Sloat Boulevard and south of Lincoln Way) and, therefore, technically could be described as "curvilinear" as the term is used in the policy regarding the Great Highway in the Recreation and Open Space Element:

THEREFORE, BE IT RESOLVED, That, because of this technicality, the City Planning Commission finds that the plan for the Great Highway between Lincoln Way and Sloat Boulevard as conditioned by the California Coastal Commission is in conformity with the Master Plan;

SPECIAL MEETING - GREAT HIGHWAY REDESIGN PLAN
WASTEWATER MANAGEMENT PROGRAM: (CONTINUED)

RESOLUTION ADOPTED BY THE CITY
PLANNING COMMISSION: (CONTINUED)

AND BE IT FURTHER RESOLVED, That the City Planning Commission does so only because it believes there is a grave risk of losing funding for the Wastewater Program and that this program is crucial to the well-being of the City as a whole;

AND BE IT FURTHER RESOLVED, That the City Planning Commission urges the Wastewater staff to do everything in its power to cause the Coastal Commission to amend its conditions regarding the Great Highway so that a curvilinear road can be built which meets the intent of City policy.

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APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - Commissioner Bierman
Commissioner Christensen
Commissioner Mignola
Commissioner Nakashima

NOES: 1 - Commissioner Rosenblatt

ABSENT: 2 - Commissioner Dearman
Commissioner Starbuck

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There being no further business, the meeting was adjourned at 10:30 P.M.

Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

7/24/79

San Francisco California
July 26, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 26, 1979, at 1:00 P.M., McLaren Lodge, Golden Gate Park, by Commissioner Tommy Harris.

Before calling the Roll, Commissioner Harris announced that President Eugene L. Friend was unavoidably detained and would arrive in approximately fifteen minutes.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Tommy Harris
(Commissioner Harris Chaired the meeting until the arrival of President Friend)
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Frances McAteer
Commissioner Amy Meyer

Commissioner Eugene L. Friend, President, arrived at 1:15 P.M.

ABSENT: Commissioner Joe Perry.

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of June 14, 1979, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolutions, processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11718

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80250 through T90127, made by the General Manager and certified by the Secretary during the period June 5, 1979 through July 16, 1979, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11719

RESOLVED, That this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $434.62., in accordance with Ordinance 8346:

A) TO: Frank Gambucci
20 Ledyard St
San Francisco, CA

FOR: Full settlement of claims for broken window caused by a ball at Silver Terrace Playground, on 4/23/79.

Amount: $ 32.00

B) TO: Norma Phillips
7316 Mission Street
Daly City, CA

FOR: Full settlement of claims for damages occurring on 9/19/76 at Candlestick Park.

Amount: $250.00

C) TO: Ann S. Valdivia
620 Newport Center Drive
Newport Beach, CA.,

FOR: Full settlement of claims for auto damages at Rossi Park on 7/25/78

Amount: $152.62

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11720

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers to "VARIOUS" totalling $30,621.20., as follows:

A) TO: David M. Sage
FOR: Refund of berth deposit
Amount: $ 33.00

B) TO: Michael Staples
FOR: Refund of berth deposit
Amount: $42.00

7/26/79

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11720 (Continued))

C) TO: Romero Mabutas
FOR: Refund of berth deposit
Amount: $37.00

D) TO: James R. Rollison
FOR: Refund of berth deposit
Amount: $70.00

E) TO: Jerome Peterson
FOR: Refund of berth deposit
Amount: $40.50

F) TO: John Granahan
FOR: Refund of berth deposit
Amount: $78.75

Index Code for above - 028233

G) TO: Recreation Center for the Handicapped
FOR: Special Services, Handicapped program
Amount: $30,000
Index Code 372490

H) TO: Schiller Combs & Russell, Inc.,
FOR: Dismissal hearing of John Grissom
Amount: $319.95
Index Code 368779

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4. PROFESSIONAL SERVICES AGREEMENT - KELLOCH VELASCO:

RESOLUTION NO. 11721

RESOLVED, That this Commission does hereby approve of Agreement for the appointment of Baronian & Danielson for professional services incidental to the design and construction of the Kelloch-Velasco Property Development (24,349, RP 808) Construction Budget ($130,000)
Funds 7.447.511.654.000 DPW 115,489
Amount of Fee: $10,957

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5. PROFESSIONAL SERVICES AGREEMENT - KNUDSEN-BLOOM

RESOLUTION NO. 11722

RESOLVED, That this Commission does hereby approve of Agreement for the appointment of Esherick Homsey Dodge and Davis for professional services incidental to the design and construction of a park on Lots 10 and 14 of Assessor's Block 4277 (a.k.a. Knudson-Bloom Property). The construction budget is $956,000 (24,358 RP 810).
Funds 05-515, Index Code 600551, Project 358, Phase 38 DPW 115,359
Amount of Fee: $109,700 7/26/79

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11723

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A) **MISSION GYM - 2450 HARRISON**
Approval of Service Order appointing Del Campo Associates to provide services required for architectural, structural and energy feasibility evaluation of existing structure at Mission Gym, 2450 Harrison Street.
(Job 4145A) RP 854. DPW 115,603
Funds FG 06-5283 145
Amount: $9,950.00

B) **KNUDSON-BLOOM:**
Approval of Service Order appointing Rutherford & Chekene to perform soil and ground water investigation for construction Contract RP 810 Knudson Bloom Property Development.
Funds FG 06-515 Index Code 600551 #358
DPW 115,430
Amount: $9,500.00

C) **YOUNGBLOOD-COLEMAN (GALVEZ) PLAYGROUND:**
Approval of Service Order appointing Richard Schadt Association to prepare change drawings for construction Contract RP 644 Galvez Playfield Development.
Funds 2.447.501.651.000 DPW 115 437
Amount: $700.00

D) **KEZAR PAVILION:**
Approval of Service Order appointing James A. Smith Co., to install asbestos floor tile for office at Kezar Job 4054 (RP 861) Kezar Pavilion Painting and Miscellaneous Repair Work.
Funds 602268 GP 06 533 Project 054
Amount: 1,188.00

E) **MARGARET S. HAYWARD:**
Approval of Service Order appointing R. C. Harlan & Associates to perform soil investigation at new recreation building Margaret S. Hayward Playground Job 4114 (RP 880)
Funds 06-531 Project 114 DPW 115,405
Amount: $1,775.00

F) **CHINESE PLAYGROUND:**
Approval of Service Order appointing C. R. King to perform photography services at Chinese Playground Recreation Building and Middle Terrace Development (RP 689)
Funds 5.445.990.160.010 DPW 115,407
Amount: $416.00

G) **SAN FRANCISCO ZOO**
Approval of Service Order appointing Pacific Pumping Co., to reconstruct sewage pump No.2 at Pump Station "A": San Francisco Zoological Gardens (RP 827) Funds 06-509 Index 600494 Project 209, Phase 63, DPW 115,358
Amount: $4.182.00

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(CONTINUED)

7. AWARD OF CONTRACT -
ST. MARY'S PARK:

RESOLUTION NO. 11724

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works, to Tamal Construction Company for constructing work under construction Contract 24,405 (RP 832) St. Mary's Park Playground Rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 405
Award Amount: $72,383 Prop B
Const. Engg. $3,879

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8. MODIFICATION OF CONTRACT -
CANDLESTICK PARK STADIUM:

RESOLUTION NO. 11725

RESOLVED, That this Commission does hereby request the Controller to approve Modifications of Contract Nos. 1, 2 and 3 to Bay Cities Paving and Grading, Inc., under construction Contract Spec. 24,418 (RP 836) Candlestick Park Stadium Natural Turf for the following:

No. 1	c/o 1 Dump site and subdrain pipe	$2,000
	c/o 2 Subsurface Obstacles	1,800

Amount of Increase: $3,800.00

No. 2 c/o 3 Dugout & Tunnel Entrance Drainage $ 345
c/o 5 Rail Trenches (Force Account)$1,000
c/o 6 Materials for Infield and Warning Track $23,227
c/o 7 Miscellaneous Changes (F.A.) $7,000

Amount of Increase: $31,572.00

No. 3 c/o 8 Miscellaneous additions $14,449.00

Above three modifications Fund 42-03-08 02-222 375782 Project 701-02 2030

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9. MODIFICATION OF CONTRACT -
CANDLESTICK PARK STADIUM:

RESOLUTION NO. 11726

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to Bay Cities Paving and Grading, Inc., under construction Contract RP 836 Candlestick Park Stadium Natural Turf, for the following:

c/o 9 Hand Watering (LS) $7,350
Funds 42.03-08 02-222 375782 Project 701-022030
Amount of Increase: $7,350.00

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ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT - PORTOLA PLAYGROUND:

RESOLUTION NO. 11727

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Sibbald Construction Inc. under construction Contract RP 786 Portola Playground Rehabilitation for miscellaneous changes as follows:

c/o 1 a. furnishing and installing approx 30 LF perforated pipe PVC and 20 LF solid PVC pipe $300
b. furnish and install 4 swing seats and salvage 2 $120
c.Repair concrete curb; $50
d. Excavate pav.in lawn area and rehabilitate $50
e. Surface entire basket ball courts $1,290
Total: $1,810
Adjustment of Contract values $1,072
Amount of Increase: $2,882.00
Funds 06-515 Index 600 551 Project 136

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11. MODIFICATION OF CONTRACT - HELEN WILLS PLAYGROUND:

RESOLUTION NO. 11728

RESOLVED, That this Commission does hereby request the Controller to approve three Modifications of Contract to Socal Construction Company under construction Contract Job 3966 Helen Wills Playground Improvements (RP 784) as follows:

No. 1 Graphic painting on interior walls per color schedule required by Recreation and Park Department.
Amount of Increase: $2,101.87

No. 2 Labor, materials and incidentals for furnishing and installing vinyl asbestos flooring tiles in Kitchen, Office, toilet and closet
Amount of Increase:$674.49

No. 3 Labor, materials, etc., for
a. reinforcing bridge pole slides, new door hinges at pool, misc. hardware for sand tables and card tables - $948.10
b. Four single tube fixtures and ten shields in new addition - $775.12
c. Delete basketball game line striping (200.00)
Amount of Increase: $1,503.22

Funds for above three modifications available in Appropriation 6.445.995.000.050.

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12. MODIFICATION OF CONTRACT - MATHER FAMILY CAMP:

RESOLUTION NO. 11729

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Malott & Peterson Grundy under construction Contract 24,206 (RP 824) Resurface of Tennis Courts for the following:

a) Resurfacing additional play court (Volley Ball near Lodge with Modified Types (C) cold mix and striping court with white lines for Volley Ball.
   Funds FG-F 06-515 Index Code 600 551
   Project 206
   Amount of Increase: $1,291

& * * * * * *

13. MODIFICATION OF CONTRACT - GOLDEN GATE PARK - BIG REC:

RESOLUTION NO. 11730

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Herbert Petersen & Sons under construction Contract Job 4053 (RP 856) Golden Gate Park Big Rec Concession Building Renovation for furnishing all labor, materials and incidentals to install a 6-inch dia, 2-inch high roof vent w/weather cap on top and jacket at base.
Funds FG-F 06-533
Amount of Increase: $150

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14. MODIFICATION OF CONTRACT - ARCHITECTURAL BARRIERS FOR HANDICAPPED - GARFIELD POOL BUILDING, NORTH BEACH POOL BUILDING - SUNSET RECREATION BUILDING:

RESOLUTION NO. 11731

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Leon Carlen under construction Contract Job 4009 (RP 843) Removal of Architectural Barriers for Handicapped Various Locations for replacing rusted toilet room partition units at Garfield Pool Building, North Beach Pool Building and Sunset Recreation Building.
Funds FG-F 06-533 Index 602268 Project 9
Amount of Increase: $1,752.85

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ROUTINE BUSINESS: (CONTINUED)

15. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11732

RESOLVED, That this Commission does hereby approve the following Final Payments:

A - PORTOLA PLAYGROUND

Final payment to Sibbald Construction, Inc., for completion of construction work on December 27, 1978, under construction Contract RP 786 Portola Playground Rehabilitation.
Funds 06-515 Index Code 600551 Project 136
Award: $48,799.70
Award w/mod. $51,681.70
Amount: $5,681.70

B - GOLDEN GATE PARK - BIG REC:

Final payment to Herbert Petersen & Sons for completion of construction work on June 15, 1979, under Job 4053 (RP 856) Golden Gate Park Big Rec Renovation Work at Concession Stand.
Funds FG-F 06-533
Award Amount $7,672
Award w/mod. $7,822
Amount: $7,822.00

C - HARDING PARK GOLF COURSE:

Final payment of Service Orders to Robert W. Hunt Co., for random sampling of landscaping irrigation equipment completed on May 8, 1979, for construction Contract Spec 23,982 (RP 719) Harding Park Golf Course Landscaping and Irrigation.
DPW 113,577 $550 increased by $645
DPW 113,666 to $650 to cover ins. = 53
Total: $698.00

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(CONTINUED)

GENERAL CALENDAR:

1. SENIOR CITIZENS INFORMATIONAL DIRECTORY PRESENTATION OF A CERTIFICATE OF APPRECIATION MRS. ALICE LOWE:

Commissioner Harris introduced Mrs. Alice Lowe, of the CORO FOUNDATION, who, as an Intern assigned to the Recreation and Park Department, compiled a Directory of Cultural Activities for Senior Citizens. Commissioner Harris complimented Mrs. Lowe on the thoroughness of detail contained in the booklet. He said it will undoubtedly be of valuable assistance to all Senior Citizen Groups in San Francisco in expanding their recreational activities. Commissioner Harris expressed the Commission's gratitude to Mrs. Lowe for this outstanding accomplishment and presented her with a Certificate of Appreciation.

Mrs. Lowe thanked the members of the Commission for this honor and officially presented her booklet to the Commission.

Commissioner Harris announced the Department's intention to reproduce the Directory for distribution to appropriate agencies.

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2. AWARD OF LEASE - McLAREN PARK GOLF COURSE:

Mr. Savas Araboglou, Business Manager, reported that Erik DeLambert and Associates, bidders for the operation of McLaren Park Golf Course, amended the terms of the lease. This action made the bid null and void. He also called attention to the portion of land located at McLaren Park known as the Crocker-Amazon Reservoir Tract. He stated that this particular piece of land is under the jurisdiction of the Public Utilities Commission.
Mr. Araboglou informed the Commission that the status of this property will have to be clarified before advertising for new bidders. Mr. Araboglou felt that Erik DeLambert and Associates should be awarded a month-to-month permit for the operation of McLaren Park Golf Course. The recommended rental would be established at $250.00 per month, subject to approval of the City Attorney.

Mr. John J. Spring, General Manager, noting that the Recreation and Park Commission calls a recess during the month of August, recommended that the Commission Committee be given the power to act on a new bid.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11733

RESOLVED, That this Commission does hereby approve the award of a month-to-month lease agreement between Erik DeLambert and Associates for the operation of McLaren Park Golf Course, beginning July 28, 1979, subject to the approval of the City Attorney; and

2. AWARD OF LEASE - MCLAREN PARK GOLF COURSE: (CONTINUED)

RESOLUTION NO. 11733 (Continued)

FURTHER RESOLVED, That Erik DeLambert and Associates shall make payments of $250.00 per month to the Recreation and Park Commission not more than ten (10) days after the first day of each month; and be it

FURTHER RESOLVED, That Staff is directed to advertise for new bids for the operation of a golf course at McLaren Park; and

FINALLY RESOLVED, The Commission Finance Committee is given the power to act.

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3. SHARP PARK GOLF COURSE - REVOCABLE PERMIT FOR CATERING SERVICE:

The request from Mr. Robert E. Murphy and Mrs. Patricia S. Murphy, dba Bob's Canteen, Mobile Foods, Inc., for permission to operate a catering service to provide food and beverages to golf patrons at Sharp Park Golf Course on weekends, was taken OFF CALENDAR.

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4. POLICY REQUIREMENTS FOR AQUATIC PARK CLUBS:

Commissioner Harris reported that the Dolphin Swimming and Boating Club and the South End Rowing Club have agreed to open their doors to the general public for at least six months. Presently the Clubs operate with a membership admission policy that is totally non-disciminatory. He stated that membership in the Clubs is open to anyone desiring to join on an equal basis. Commissioner Harris pointed out that the only limitations imposed are locker spaces, which are allocated on a first-come, first-served basis. This limitation may be partially remedied if the Dolphin Club utilizes the additional lockers and space afforded by their proposed expansion into the premises of the former San Francisco Rowing Club. Commissioner Harris called attention to the fact that the Clubs are located beside one another on Jefferson Street and possess a common wall with ready access from one premise to the other. He noted that the Clubs have opened their facilities to the public starting July 1, 1979, for six months, and will return to the Commission with the results of their experience. Commissioner Harris expressed confidence that the Clubs have negotiated in good faith and sincerely intend to comply with the mandates of the Commission.

Commissioner Harris called upon Mr. Marcel E. Conrad, Concessions Supervisor, to further explain some of the highlights of the proposed Resolution concerning the manner of operating the Dolphin Swimming and Boating Club and the South End Rowing Club.

4. POLICY REQUIREMENTS FOR AQUATIC PARK CLUBS: (CONTINUED)

Mr. Conrad explained that the proposed Resolution was drafted to include various provisions that the City Attorney agreed were necessary, regulating the mode of operations of the Aquatic Park Clubs, to insure they meet all legal requirements. Mr. Conrad noted the important points addressed in the Resolution, as follows:

- Open five days each week: (Monday, Wednesday, Friday, Saturday and Sunday), from 9:00 A.M., to 5:00 P.M., commencing July 27, 1979.

- The charge to a non-member for use of the Clubs' facilities is $3.00 per day per person.

- waiver and hold harmless agreement to be obtained from each patron.

Mr. Conrad said that public signs will be posted on the doors to the premises delineating this policy. There will be regular advertising in at least eight publications catering to the aquatic sport-minded public. Detailed records will be maintained of their experience.

Mrs. Paula Jesson, Deputy City Attorney, addressed the question of the rate structure for new members. The application fee is $50.00. She said the Commission must determine whether this fee is reasonable or excessive. Will this fee prevent certain individuals from membership? Mrs. Jesson emphasized that the annual membership fees should be limited to the cost of operating the facility.

At 2:15 P.M., Commissioner Harris acknowledged the appearance of President Friend. Commissioner Harris was directed to continue as Chairman until this matter is finalized.

Mrs. Paula Jesson then discussed access to the Clubs for non-members. She explained the reason the original daily admission fee of $5.00 was changed to $3.00. It was felt the lower figure would encourage more individuals to use the facilities. She explained that the reason for the trial period of six months is to determine if this is a workable plan.

Mrs. Jesson informed the Commissioners that they could weigh the expenditures incurred by the Clubs in order to admit the public versus the burden to the public in paying for admittance. It is up to the Commission to determine if fee is a reasonable amount. Mrs. Jesson then reviewed other aspects of the policy requirements and informed the Commission she would be available to answer any questions.

Mr. Marcel E. Conrad read excerpts from, and explained the intent of the Resolution being considered today.

4. POLICY REQUIREMENTS FOR AQUATIC PARK CLUBS: (CONTINUED)

Mr. James Moore, Attorney, representing the Dolphin Swimming and Boating Club and the South End Rowing Club, announced that he would be available to answer any questions relative to the negotiations with the Clubs. He introduced Mr. John Tarantino, representing the South End Rowing Club and Mr. Frank C. Drum, representing the Dolphin Swimming and Boating Club.

Ms. Sandra Terzian-Feliz, Attorney, representing the three plaintiffs; Mr. Ernest Besig, Mr. Preston Cook and Ms. Lidia M. La Garda, in a law suit against certain City and County of San Francisco Officials and private Clubs situated on public property, felt that a degree of progress has been made concerning the Aquatic Park Clubs. She noted that the Clubs have moved from the position of non-admittance to women, to admitting all members of the general public. Ms. Terzian-Feliz questioned the implementation of the Resolution being considered by the Commission today. She emphasized the importance of treating members and non-members equally. She stated that the Clubs are acting only as caretakers for the Recreation and Park Commission and must provide facilities for everyone. Ms. Terzian -Feliz felt the fees and hours of operation are not reasonable.

Mr. Rolf Diamant, Park Planner, Golden Gate National Recreation Area, announced that the City and County of San Francisco has the option, at some future date, to transfer the property in question to the Golden Gate National Recreation Area. This could only be done if the buildings are open to the general public. All requirements for membership would be removed. No particular sector of the public would receive special privileges. Mr. Diamant emphasized that if fees are established, they would be on an equal basis only. Mr. Diamant called attention to the structural problems of the buildings now housing the Clubs. If this property is transferred to the National Park Service, the violations would have to be corrected or the Clubs would be closed until such time that health and safety factors are guaranteed. Mr. Diamant commented on a few of the plans for the Aquatic Park area if this transfer occurs.

Mr. Thomas Rice, representing the South End Rowing Club, expressed concern at some of the demands made by Ms. Sandra Terzian-Feliz. He discussed the numerous accomplishments of the Clubs for the community.

Mr. John Tarantino, representing the South End Rowing Club, responded to Mr. Diamant's comments concerning the possible transfer of the Clubs to the Golden Gate National Recreation Area. He reminded the Commissioners that the San Francisco Board of Supervisors voted in favor of retaining this land. Mr. Tarantino wanted the record to show that the City and County of San Francisco has no intention of transferring this property to the Golden Gate National Recreation Area.

4. POLICY REQUIREMENTS FOR AQUATIC PARK CLUBS: (CONTINUED)

Mr. Frank C. Drum, representing the Dolphin Swimming and Boating Club, called attention to the many achievements made by the Club for the betterment of the Community. By use of the Club's money and personnel, assistance has been given to the Hanna Boys' Center, Big Brothers, Home of the Good Shepherd and the Hunters Point Community. Mr. Drum also talked about the many hundreds of hours donated by the members of the Dolphin Club to the Recreation Center for the Handicapped. He announced the Club's intention to restore the Buildings to the satisfaction of everyone involved.

Commissioner Eickman expressed his assurance that the majority of the Commissioners are not in favor of deeding the Clubs to the National Park Service. He added that the Clubs are an old time institution to San Francisco and should be retained. Commissioner Eickman felt the $3.00 fee to non-members is appropriate. He emphasized that the Recreation and Park Department does not have the finances to operate the Clubs. If the Department does not enter into the lease agreement, the only alternative left would be to close the buildings.

Commissioner Meyer supported adoption of this Resolution, particularly since it contained the six-month review clause. She felt this would give the Commission sufficient opportunity to test the situation.

Commissioner Ezquerro, who made a thorough inspection tour of the properties in question, was convinced that they are a very important part of San Francisco. She called attention to the beauty of the building housing the Dolphin Club, which is hidden from public view because it faces the water. She suggested that in the plans for renovation, consideration be given to restoring the building to its original beauty, giving the facility a Victorian facade, for all San Franciscans to enjoy.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11734

WHEREAS, The manner in which the Dolphin Swimming and Boating Club and the South End Rowing Club (hereafter "the Clubs") operate for public benefit, its hours of operation, the means by which non-members gain access, and the fees charged for use of the facilities by members and non-members, among other things, are subject to approval of this Commission; and

WHEREAS, membership in the Clubs must, in order to conform to the requirements of the Fourteenth Amendment of the U.S. Constitution and of the San Francisco Charter, be open to all interested persons who are presumptively entitled to join absent good cause for exclusion; and

4. POLICY REQUIREMENTS -
FOR AQUATIC PARK CLUBS: (CONTINUED)

RESOLUTION NO. 11734 (Continued)

WHEREAS, because of the duty of the Clubs to provide public recreation, initiation fees charged new applicants must be reasonable and not excessive in relation to the amounts charged new members in clubs of a similar nature; and

WHEREAS, the Clubs shall be allowed to charge a reasonable initiation fee, as long as such amount will not erect a financial barrier to persons wanting to use the Clubs' facilities as members, thereby effectively denying public access; and

WHEREAS, the Clubs have operated since 1938 in such a manner that members only have had access to the Clubs' facilities; and

WHEREAS, opening the Clubs' facilities to non-members is a new manner of operating the facilities which may expose the Clubs to problems and expenses not encountered before, such as increased security problems, including danger to persons and property, and increased operating expenses generated by the costs incurred in keeping the facilities open to the public and the impossibility of recouping from the possibly small number of non-member patrons the full costs incurred in opening the facilities to non-members; and

WHEREAS, providing an opportunity for the Clubs to try different methods of admitting non-members to their facilities will allow the Clubs the flexibility necessary to discover the most efficient manner in which these facilities can be utilized on behalf of members and non-members alike; and

WHEREAS, the Dolphin Club charges its members $156.00 per year as dues and the South End Club charges its members $140.00 per year as dues; and

WHEREAS, the financial statements of the Clubs reveal that the monthly dues charged members are reasonable and necessary in order to meet the operating expenses of the Clubs; and

WHEREAS, the Clubs plan to be open to non-members from 9:00 A.M., to 5:00 P.M., five days a week every Monday, Wednesday, Friday, Saturday and Sunday; and

WHEREAS, THE Clubs' members have access to the Clubs' facilities 24 hours a day; and

WHEREAS, the demand for and use of the facilities by non-members is likely to be greater during the day than at night; and

WHEREAS, security problems are greater at night; and

GENERAL CALENDAR: (CONTINUED)

4. POLICY REQUIREMENTS - FOR AQUATIC PARK CLUBS: (CONTINUED)

RESOLUTION NO. 11734 (Continued)

WHEREAS, it is desirable to allow the Clubs (for a period of time) to operate during the day only in order to gauge interest by non-members in the use of the Clubs' facilities before imposing on the Clubs the problems inherent in opening the facilities to non-members 24 hours a day; and

WHEREAS, the Clubs propose to charge non-mebers $3.00 for access to the facilities; and

WHEREAS, this fee will allow non-members the use for the day of the Clubs' facilities, including sundeck, sauna, shower handball court, gymnasium equipment and all areas open to members of the Clubs; and

WHEREAS, use of one of the Clubs boats will not be permitted upon payment of this $3.00 fee but only by prior appointment, upon payment of an additional amount of money, and only upon satisfactory proof that the non-member is capable of using the boat safely; and

WHEREAS, the Clubs will pay a person an hourly salary to be available to let in non-members to the facilities; and

WHEREAS, the cost of using the YMCA facility on Golden Gate Avenue in San Francisco, including pool, sundeck, running track, gymnasium equipment, and handball court is $4.00 for the day; and

WHEREAS, until the Clubs have been open to the non-members for a period of time it will be impossible to know whether the number of non-members using the facilities will be sufficient to reimburse the Clubs for the costs of providing access to them; and

WHEREAS, the Clubs have advertised in eight (8) publications geared toward persons interested in the sports of rowing and boating that the Clubs will be open to non-members and the times the Clubs will be open; and

WHEREAS, the Clubs are hereby required to keep a record of the number of non-members using the Clubs' facilities and the dates and approximate times of such use; and

WHEREAS, the Clubs are hereby required to post a sign on the exterior of their facilities stating the hours of operation, telephone number to call for more information regarding the Clubs and their activities, and a telephone number for persons to call at the Recreation and Park Department, and the hours to call such number, if they have trouble gaining access to the Clubs' facilities, the wording of such sign to receive the prior approval of the Recreation and Park Department staff; and

4. POLICY REQUIREMENTS - FOR AQUATIC PARK CLUBS: (CONTINUED)

RESOLUTION NO: 11734 (Continued)

WHEREAS, the Clubs are hereby required to return to this Commission in six months, or sooner, upon 21 days written advance notice from this Commission, or upon request of the Clubs, for review of the use of the facilities by non-members, including the fees charged non-members for such use, for the purpose of determining whether the number of non-members seeking to use the Clubs' facilities and the days and hours during which they seek to do so justify increasing or decreasing the hours during which the Clubs' facilities must be made available to non-members in order to strike an equitable balance between the burden on the Clubs in keeping the facilities open to non-members and the obligation of the Commission and the Clubs to maximize the public use of the City's recreational facilities; and

WHEREAS, identification shall be required only of those persons whom the Clubs' attendants reasonably suspect are under 18 years of age and are attempting to gain access to the Clubs' facilities unescorted by an adult; and

WHEREAS, no other identification shall be required or requested of non-members in order to gain access to the Clubs' facilities, provided, however, that the Clubs shall, unless directed otherwise by the Recreation and Park Department, require non-members to sign a statement informing such persons of the dangers of swimming in the Bay and stating that such persons assume the risk of swimming in the Bay.

THEREFORE, BE IT RESOLVED, That the Commission does hereby approve:

1. The annual membership fees of $156.00 (Dolphin) and $140.00 (South End) on their members, payable quarterly;

2. The Clubs' plan to open their facilities to non-members from 9:00 A.M. to 5:00 P.M. every Monday, Wednesday, Friday, Saturday and Sunday;

3. The charge to a non-member for use of the Clubs' facilities of $3.00 for the day; and

4. The charge to new members of an initial fee not to exceed $50.00, said amount payable in quarterly installments in the first year of membership of not less than $12.50 per quarter.

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GENERAL CALENDAR: (CONTINUED)

President Friend assumed Chairmanship of the Meeting.

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5. AWARD OF LEASE - SOUTH END ROWING CLUB - AQUATIC PARK:

Commissioner Harris made the following Statement:

"The Dolphin and South End Rowing Clubs have been operating on City land in Aquatic Park since 1938 as private Clubs. As a condition of the grant of the buildings to the City, the City agreed to repair and renovate the structures as necessary. The City has performed no repairs since 1938. Additionally, the Clubs have occupied the premises rent free to the City throughout this period. The proposed lease between the South End Rowing Club and the City and County of San Francisco primarily provides the following:

RENT: 10% of gross revenues (dues, initiation fees, etc.) to the City.

TERM: 25 years with option to renew for an additional 24 years.

PREMISES: Use of presently occupied premises.

INSURANCE: Standard provisions $1 million Worker's Compensation, Compensation General Liability, (Auto), with City named as additional insured. Fire amount begins at $500,000.- replacement value. Provisions may be revised every five years.

PUBLIC ACCESS: Clubs acknowledge Recreation and Park Commission Resolution 11189 (Governing the use of Recreation and Park Department properties by private organizations) and agree to abide by City's mandated mode of operation."

Mr. John Tarantino, South End Rowing Club, stated that they have most of the funds and capability for making the necessary corrections to the facility. He also stated that their organization anticipates no problem in raising any additional monies for this purpose. Mr. Tarantino informed the Commission that two Architects and a Structural Engineer have been hired.

Mr. Marcel E. Conrad, Concessions Supervisor, announced the Department's favorable recommendation for the award of lease to the Clubs at Aquatic Park. He called attention to, and explained the addition of, Amendment I to the leases. Some of the highlights of Amendment I concern the establishment of a full time-table to remedy health, safety, fire and building deficiencies existing in the demised premises at the execution of the lease, and as required by the City and County of San Francisco.
Mr. Conrad explained that the tideland property in question cannot be leased for over a period of forty-nine years. Mr. Conrad noted that the Lessee will not be able to raise, lower or otherwise change any rates and charges as described in Paragraph 10 of the full agreement without the prior written approval of the Lessor.

(CONTINUED)

5. AWARD OF LEASE -
SOUTH END ROWING CLUB -
AQUATIC PARK: (CONTINUED)

President Friend announced that Mrs. Paula Jesson, Deputy City Attorney, would answer any questions concerning the Lease Agreement and Amendment I.

Ms. Sandra Terzian-Feliz, Attorney-at-Law, felt the yearly rental by each of the Clubs to the City and County of San Francisco is totally inadequate. She questioned the capabilities of the organizations providing facilities to the public, and their members, with all the danger factors present. Ms. Terzian Feliz called attention to the inspection reports listing code deficiencies of the South End Rowing Club and the Dolphin Swimming and Boating Club. She noted that the properties in question fail to meet earthquake, fire, health and building codes. Ms. Terzian-Feliz noted that the estimates of repairs that have been given by the City Engineer are for $250,000 and $300,000. An estimate made a year ago listed the cost of repairs to the San Francisco Rowing Club at $500,000. She felt the Clubs would be unable to handle such an obligation since they do not have the funding and proper facilities to do an adequate service. During her testimony, Ms. Terzian-Feliz, on several occasions, mentioned the impending catastrophe that cannot be avoided under these dangerous conditions.

Mr. Savas Araboglou, Business Manager, stated that sprinkler systems and fire doors are a requirement, which will minimize the possibility of such a disaster, as described by Ms. Terzian-Feliz.

Mr. John Tarantino assured the Commission that the South End Rowing Club has liability insurance and a partial sprinkler system. Following the St. Francis Yacht Club fire, Mr. Tarantino had the San Francisco Fire Department make a thorough inspection of the South End Rowing Club premises. The inspection showed that additional exits must be provided, and called for a partial sprinkler system. The Club made these corrections. Mr. Tarantino reported that it is the intention of the South End Rowing Club to provide a sprinkler system to the entire building. Mr. Tarantino emphasized that this is the Club's first priority.

Commissioner Meyer, noting the many code violations to the buildings, questioned the legality of a long-term lease of an unsafe building. She also questioned the difference between the rights or liabilities of members and non-members using a building that is not safe. Commissioner Meyer expressed concern that the Commission is contemplating a long-term lease agreement, as opposed to the former month-to-month agreement, with the understanding that it now has conscious, formal knowledge of the conditions and violations which were not known before this assessment.

5. AWARD OF LEASE -
SOUTH END ROWING CLUB -
AQUATIC PARK:

President Friend explained that the Commission is proposing to enter into a lease agreement, subject to the tenant correcting the code violations. If this is not done, the lessee will have broken the conditions of the lease agreement, which gives the Commission the right of eviction. President Friend further explained that at this moment, the Recreation and Park Commission is trying to improve the safety and hazardous features that exist or may exist in this building. He emphasized the importance of spelling out clearly in the agreement a time-table for necessary repairs, agreeing to remedy health, safety, fire and building deficiencies existing in the demised premises, as required by the City and County of San Francisco. He also insisted that the Lessee has proper insurance, both for property and liability, with the City and County of San Francisco named as ADDITIONAL INSUREDS. President Friend asked for a "hold harmless" clause in the Agreement.

Ms. Terzian-Feliz expressed concern, not only with the financial liabilities of the Commission, and the City and County of San Francisco, but with the potential injury or loss of life to person.

President Friend pointed out that corrections will be made on the property and every precaution taken to prevent impending disaster.

Mr. James Moore, Attorney, South End Rowing Club, said that the report of the Building Inspector has been submitted to an Electrical Engineer and two Architects. It is their intention to have a schedule of proposed improvements prepared for presentation to the General Manager, Recreation and Park Department, at the time this matter is brought before the San Francisco Board of Supervisors, for their final approval. Mr. Moore stated he cannot recommend expenditures for this purpose to his clients without the protection of a lease.

President Friend reiterated the necessity of a timetable for repairs to be included in the agreement stipulating that work for remedying the health and safety code violations will commence no later than 30 days after approval of the lease and all health and safety code work will be completed no later than six (6) months after commencement of such repairs.

Mr. James Moore agreed that President Friend's recommendations for the "Timetable of Repairs Clause" are reasonable.

In response to Commissioner Meyer's concern over the personal liability of an individual Commissioner, Mr. John J. Spring, General Manager, noted that this question has been posed to the City Attorney in the past. The conclusions have always been that as long as the Commissioners are determining policy and acting in good faith, they are not personally liable. Mr. Spring asked Mrs. Paula Jesson, Deputy City Attorney, to verify this as fact

5. AWARD OF LEASE -
SOUTH END ROWING CLUB -
AQUATIC PARK: (CONTINUED)

prior to the time the leases are submitted to the San Francisco Board of Supervisors for final approval. Commissioner Meyer agreed that this detail should be clarified.

President Friend suggested that the Resolution before the Commission today, if adopted, should stipulate that approval is subject to the Department consulting with proper authorities relative to the best, safest and most feasible way to conduct business during the remodeling period. President Friend directed that their opinions were necessary in determining whether individuals would be allowed within the premises during the alteration period.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11735

WHEREAS, The South End Rowing Club, hereafter referred to as The Club, has occupied the property at Aquatic Park on which it is now located since 1938; and

WHEREAS, The Club has actively utilized this property for the sports of boating, swimming and other sports since it first began occupying said property; and

WHEREAS, The members of The Club have demonstrated their devotion to and enthusiasm for the sport of boating, swimming and other sports by their achievements, as individuals and as clubs; and

WHEREAS, The devotion to and enthusiasm for said sports demonstrated by The Club is evidence of its ability to operate a recreational facility dedicated to such sports; and

WHEREAS, The manner in which The Club operates for the public benefit, including the hours of operation, the means by which non-members gain access, and fees charged for use of the facility by members and non-members, are subject to approval of this Commission; and

WHEREAS, The Club has agreed to pay rental, amount of said rental being specified in the proposed lease, copy of which is on file in the Office of the Secretary, Recreation and Park Commission, in return for its rights under the proposed lease; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby approve the proposed lease to The Club located on Aquatic Park Property, for a term of 25 years, subject to renewal for an additional 24 years; and, Therefore, be it

FURTHER RESOLVED, That this Commission also approves the Amendment I to this lease agreement to further clarify the rights and liabilities of the Lessee and Lessor which will contain the following information:

5. AWARD OF LEASE -
SOUTH END ROWING CLUB -
AQUATIC PARK: (CONTINUED)

RESOLUTION NO. 11735 (Continued)

A. A TIMETABLE OF REPAIRS:

The Club agrees that it will establish a full timetable to remedy health, safety, fire and building deficiencies existing in the demised premises at the execution of this lease and as required by the City and County of San Francisco. Such timetable will be to the satisfaction of the General Manager and the necessary repairs will be remedied in a timely and expeditious manner as necessary to satisfy the provisions of Paragraph 3 of the full agreement.

The Club further agrees that such time-table for repairs will include therein that health and safety code violations will be remedied first, that such work will commence no later than 30 days after approval of this lease and that all health and safety code work will be completed no later than six (6) months after the commencement of such repairs. All repairs will be up to all legal code requirements and any precautions necessary to protect the safety of the Club's members or the general public, including vacation of the premises if necessary, will be taken.

B. TERM:

The term of the option to renew as described in Paragraph 7 of the full agreement shall be for an additional Twenty-four (24) years only, thereby making the full possible term of this agreement not more than Forty-Nine years total.

C. RATES AND CHARGES:

Lessee agrees that it will not raise, lower or otherwise change any rates and charges as described in Paragraph 10 of the full agreement without the prior written approval of the Lessor.

* * * * * *

6. APPROVAL OF TWO SEPARATE LEASE AGREEMENTS -
DOLPHIN SWIMMING AND BOATING CLUB:

Commissioner Meyer noted that the item before the Commission today is in two parts. The first part calls for an Award of Lease to the Dolphin Swimming and Boating Club for the property it presently occupies. The second part concerns the use of property adjacent to the Dolphin Swimming and Boating Club, formerly used by the San Francisco Rowing Club. Commissioner Meyer recommended division of these two matters.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

6. APPROVAL OF TWO SEPARATE LEASE AGREEMENTS DOLPHIN SWIMMING AND BOATING CLUB: (CONTINUED)

RESOLUTION NO. 11736

RESOLVED, That this Commission does hereby approve division into two separate items the consideration of an Award of Lease with the Dolphin Swimming and Boating Club (1) for the use of the premises it presently occupies, and (2) Award of Lease with the Dolphin Swimming and Boating Club for use of the premises formerly occupied by the San Francisco Rowing Club, located at Aquatic Park.

* * * * * *

7. AWARD OF LEASE - DOLPHIN SWIMMING AND BOATING CLUB:

Ms. Sandra Terzian-Feliz, Attorney, expressed concern at the impending dangers to individuals using the Clubs at Aquatic Park.

President Friend repeated his assurances to Ms. Terzian-Feliz that the precautionary measures taken today by the members of the Recreation and Park Commission are to the best interests to all concerned parties. He emphasized that everything possible will be done to protect the users of these Clubs.

Commissioner Harris said that under no circumstances will the Dolphin Swimming and Boating Club expand into the adjacent property formerly used by the San Francisco Rowing Club until all safety measures have been taken.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11737

WHEREAS, The Dolphin Swimming and Boating Club, hereafter referred to as "The Club", has occupied the property at Aquatic Park on which it is now located since 1938; and

WHEREAS, The Club has actively utilized this property for the sports of boating, swimming and other sports since it first began occupying said property; and

WHEREAS, The members of The Club have demonstrated their devotion to and enthusiasm for the sport of boating, swimming and other sports by their achievements, as individuals and as clubs; and

WHEREAS, The devotion to and enthusiasm for said sports demonstrated by The Club is evidence of its ability to operate a recreational facility dedicated to such sports; and

WHEREAS, The manner in which the Club operates for the public benefit, including the hours of operation, the means by which non-members gain access, and fees charged for the use of the facility by members and non-members, are subject to approval of this Commission; and

7. AWARD OF LEASE -
DOLPHIN SWIMMING AND BOATING CLUB: (CONTINUED)

RESOLUTION NO. 11737 (Continued)

WHEREAS, The Club has agreed to pay rental, the amount of said rental being specified in the proposed lease, copy of which is on file in the Office of the Secretary, Recreation and Park Commission, in return for its rights under the proposed lease; and, Therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby approve the proposed lease to The Club located on Aquatic Park property, for a term of 25 years, subject to renewal for an additional 24 years; and, be it

FURTHER RESOLVED, That this Commission also approves the First Amendment to this lease agreement to further clarify the rights and liabilities of the Lessee and Lessor, which will contain the following information:

A. TIME-TABLE OF REPAIRS:

The Club agrees that it will establish a full time-table to remedy health, safety, fire and building deficiencies existing in the demised premises at the execution of this lease and as required by the City and County of San Francisco. Such time-table will be to the satisfaction of the General Manager and the necessary repairs will be remedied in a timely and expeditious manner as necessary to satisfy the provisions of Paragraph 3 of the full agreement.

The Club further agrees that such time-table for repairs will include therein that health and safety code violations will be remedied first, that such work will commence no later than 30 days after approval of this lease and that all health and safety code work will be completed no later than six (6) months after the commencement of such repairs. All repairs will be up to all legal code requirements and any precautions necessary to protect the safety of the Club's members or the general public, including vacation of the premises if necessary, will be taken.

B. TERM:

The term of the option to renew as described in Paragraph 7 of the full agreement shall be for an additional Twenty-Four (24) years only, thereby making the full possible term of this agreement not more than Forty-Nine years total.

C. RATES AND CHARGES:

Lessee agrees that it will not raise, lower or otherwise change any rates and charges as described in Paragraph 10 of the full agreement without the prior written approval of the Lessor.

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8. AWARD OF LEASE - DOLPHIN SWIMMING AND BOATING CLUB - USE OF PROPERTY FORMERLY OCCUPIED BY THE SAN FRANCISCO ROWING CLUB:

Commissioner Meyer explained the reason for her opposition to an Award of Lease with the Dolphin Swimming and Boating Club for use of the premises formerly occupied by the San Francisco Rowing Club. Commissioner Meyer pointed out that the building in question is the most inferior of the three. The expense for bringing the facility up to legal standards would be very excessive. Commissioner Meyer felt the building should be torn down.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11738

RESOLVED, That this Commission does hereby approve an Award of Lease with the Dolphin Swimming and Boating Club for the use of the premises formerly occupied by the San Francisco Rowing Club, located at Aquatic Park; and

FURTHER RESOLVED, That all health and safety code violations are to be corrected at the expense of the Dolphin Swimming and Boating Club, to the satisfaction of all appropriate City and County Agencies, prior to public use of these premises.

# # # # # #

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Friend
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner McAteer

NOTES: 1 - Commissioner Meyer

ABSENT: 1 - Commissioner Perry

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9. PARK CODE - PROHIBITING OVERNIGHT PARKING:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11739

RESOLVED, That this Commission does hereby approve an amendment to the Park Code prohibiting overnight parking in any park in San Francisco, to read as follows:

9. PARK CODE - PROHIBITING OVERNIGHT PARKING: (CONTINUED)

RESOLUTION NO. 11739 (Continued)

REGULATIONS:

Sec. 17. VEHICLES PROHIBITED AT NIGHT. No person shall park, stop or leave any automobile, nor any other vehicle, including a house trailer, in any park between the hours of 10 P.M., and 6 A.M., except when attending an event or function authorized by the Recreation and Park Department, and then only when such person stops or parks the vehicle at an area specifically designated for such stopping or parking in connection with said event or function.

* * * * * *

10. GOLDEN GATE PARK - POLO FIELD - LAUNCHING A PROFESSIONAL BALLOON RACE:

The following individuals expressed their support urging Commission approval of the request from Hills Brothers Coffee, Inc., for permission to launch a professional balloon race from the Polo Field, Golden Gate Park on September 23, 1979:

Ms. Anne Leitch Day, representing the public relations firm of Lowry, Russom and Leeper.

Mr. D. C. Sonnichsen, representing the Federal Administration, as Examiner Designee.

Ms. Rosalind Reidy, representing Hills Brothers Coffee, Inc.,

Mr. James Rogers, Assistant Superintendent of Parks, announced Staff's recommendation for the denial of such a request on the basis that it would violate Section L, Page 5 of the Commission Policy for granting Permits and Reservations. Mr. Rogers read a portion of the regulation:

"The launching of hot air balloons is not permitted in highly congested areas and must meet all requirements of the FAA and San Francisco Police and Fire Departments."

Mr. Rogers stated that the area in question is highly congested, as early as 8:00 A.M.,

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11740

RESOLVED, That this Commission does hereby DENY the appeal of the decision of the Parks Committee and Department Staff concerning the request from Hills Brothers Coffee, Inc., to launch a professional balloon race from the Polo Field, Golden Gate Park, on September 23, 1979.

* * * * * *

11. GOLDEN GATE PARK - EXPERIMENTAL TRAFFIC ALTERNATIVES:

Commissioner Eickman, Chairman, Parks Committee, called attention to the recently adopted "Statement of Objectives and Policies for Golden Gate Park". In line with this Statement, the Parks Committee is proposing a number of experimental traffic alternatives in Golden Gate Park for a three-month trial period. Commissioner Eickman explained the purpose of the proposed alternatives, which are summarized below:

8th Avenue Closure:
The purpose of this experiment is to demonstrate the removal of non-essential roadways policy. It will also reduce traffic hazards and ease congestion at the entrance to the Music Concourse.

Music Concourse - Tea Garden Drive.
The purpose of this experiment is to ease circulation and congestion in the Concourse area.

Marx Meadow Drive closure.
The purpose of this experiment is to implement the removal of non-essential roadway policy. The road could still be utilized for service vehicles carrying equipment needed for events scheduled at Marx Meadow.

Limited access-Kennedy Drive/Kezar Drive.
The purpose of this experiment is to discourage the use of Kennedy Drive as a traffic corridor, to further define Kezar Drive as a designated throughway, to reduce the incidence of traffic accidents that occur at the Kennedy/Kezar intersection.

The following individuals presented testimony relative to the experimental traffic alternatives for Golden Gate Park:

Mr. Rudolf Solomon, representing the Planning Association for the Richmond. Highly endorsed the proposed changes.

Ms. Elise Davis, representing the William Hammond Hall Society. Recommended this proposal.

Ms. Nancy Kellum-Rose, representing Citizens Committee for Golden Gate Park. Supports the plan.

Mr. John Barry, representing Richmond Environment Action, spoke as a proponent to the plan.

Ms. Edith Fried, representing the Sierra Club, expressed support to the proposal.

Mr. Scott Thomason, representing Dolphin South End Runners. Supported the proposal.

Mr. Bill Kern, private citizen, expressed opposition to the proposal.

Ms. Theo Ferguson, representing Bay Area Energy Action, expressed support of this experiment.

11. GOLDEN GATE PARK -
EXPERIMENTAL TRAFFIC ALTERNATIVES: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

Mr. Al Bartal, private citizen, felt the proposal would create a disaster and a hardship to Senior Citizens.

Ms. Amalia C. Irizarri, private citizen, opposed the plan. She felt it would create a serious traffic problem.

Mr. Patrick J. Walsh, Rossi Park Association, opposed changing the traffic patterns in the Park.

Mr. Andrew Butler, private citizen, felt the changes were reasonable and expressed support of the plan.

Mr. Tom Benjamin, representing Richmond Citizens for Reduced Automobile Traffic in Golden Gate Park, highly endorsed the trial plan.

Lt. Spelman, Richmond Police Station, announced that he would answer any questions concerning this matter. He noted that the rules and regulations before the Commission today are for a three-month experimental project. Lt. Spelman said that if the plan appears successful and is to be continued, it must be reviewed by Traffic Engineering and Survey.

President Friend questioned Lt. Spelman on anticipated problems with a left hand turn on Kennedy Drive coming off of Tenth Avenue. Lt. Spelman said that any time a left hand turn is made there is a problem.

Mr. Edward Lawson, President, Richmond District Council, urged the Commission to abandon the proposed experimental plan. Mr. Lawson submitted for the record a copy of a petition signed by 180 individuals who oppose closing of any roads in Golden Gate Park without a guarantee that there will be no negative impact on traffic and parking in the Richmond District. The petition also states, "We further oppose the expenditure of funds for experimental steps such as the closing of the 8th Avenue park entrance and the diversion of Kennedy Drive traffic onto Fulton Street, at Arguello Blvd. We request that the Golden Gate Park Plan be amended so as to remove any reference to Permit Parking in the Richmond District."

# # # # #

Commissioner McAteer discussed the possibility of lowering the speed limit in Golden Gate Park from 25 to 15 miles per hour.

Commissioner Meyer suggested the following:

- Investigate putting in a stop sign at 6th Avenue and Kennedy Drive to prevent excessive flow of speed.
- Investigate allowing a left hand turn at 25th Avenue on Fulton Street, to keep traffic out of Park.
- Investigate the possibility of accommodating Marx Meadow Drive to bicyclists.

11. GOLDEN GATE PARK - EXPERIMENTAL TRAFFIC ALTERNATIVES: (CONTINUED)

PUBLIC TESTIMONY: (CONTINUED)

President Friend recommended approval of the proposal, with the exception of Limited access - Kezar Drive Alternative.

Commissioner McAteer repeated the necessity of lowering the speed limit in Golden Gate Park to discourage its use as a commute route.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11741

RESOLVED, That this Commission does hereby approve experimental traffic alternatives in Golden Gate Park for a three-month trial period, with the exception of the Limited Access - Kezar Drive Alternative; and

FURTHER RESOLVED, This experiment pertains to the following Drives located in Golden Gate Park:

- 8th Avenue closure
- One-Way Tea Garden Drive
- Marx Meadow Drive closure

# # #

APPROVED BY THE FOLLOWING VOTE:

AYES:	5 -	Commissioner Friend Commissioner Eickman Commissioner Ezquerro Commissioner Harris Commissioner Meyer
NOES:	1	Commissioner McAteer
ABSENT:	1	Commissioner Perry

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12. SUPPLEMENTAL APPROPRIATION REQUEST - EXPERIMENTAL TRAFFIC ALTERNATIVES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11742

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $8,000.00., to provide funds to effectuate the implementation of experimental traffic alternatives in Golden Gate Park for a three-month trial period.

# # #

GENERAL CALENDAR: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION REQUEST - EXPERIMENTAL TRAFFIC ALTERNATIVES: (CONTINUED)

RESOLUTION NO. 11742 (CONTINUED)

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Friend
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner McAteer

ABSENT: 1 - Commissioner Perry

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13. GOLDEN GATE PARK TENNIS COURTS - FOOD CONCESSION:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11743

RESOLVED, That this Commission does hereby approve the establishment of the following schedule of fees for food and beverage items sold by Stacy Holland, dba, J. B. Hicks, Ltd., at Golden Gate Park Tennis Building.

ITEM	PRICE
12 oz. soda (Tab, Sprite, Coca Cola, etc.)	$ .40
12 oz. Juice (Orange, Grapefruit, Gatorade, Apple, Pear, Peach, etc.)	.55
8 oz. Spring Water	.35
Milk, 8 oz. (regular & lo-fat)	.30
Milk, 8 oz. (Chocolate)	.35
Yogurt, lo-fat, 8 oz.(8 flavors)	.65
Cottage cheese, 12 oz.	.65
Sandwiches:	
Roast beef, ham & cheese	2.25
Tuna, chicken salad	1.50
Ice Cream:	
Popsickles, frozen juice bars	.20
Nestles crunch, sundaes	.35
"It's It"	.55
S.F. Mint bar	.25
Frozen yogurt cup	.30
Carnation malt cup	.40
Pine Street Cookies	
Chocolate chip	.75
Coconut mmackaroons	.65
Pine Street carrot cake,slice	.75
Tiger milk candy bars	.50
Trail mix pack, 4 oz.	.45
Candies, mints, gum (reg.pre-marked, retail)	.20 - .25

; and

FURTHER RESOLVED, That Stacey Holland, dba J.B.Hicks, Ltd., agrees to pay the Recreation and Park Commission ten percent (10%) of gross sales.

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14. GOLDEN GATE PARK - MARX MEADOW:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11744

RESOLVED, That this Commission does hereby approve the request of KPOO, a non-profit Community Radio Station, for permission to sell food and merchandise items during the "Fair Activity", on Sunday, September 23, 1979, at Marx Meadow, Golden Gate Park.

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15. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11745

RESOLVED, That this Commission does hereby approve the request of the Greenpeace Foundation for permission to sell "SAVE THE WHALES" and "SAVE THE SEALS" merchandise (T-shirts, bumper stickers, buttons), plus sandwiches and non-alcoholic drinks at the Polo Field, Golden Gate Park, on October 6, 1979, during the Skate-A-Thon).

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16. GOLDEN GATE PARK - ROSE GARDEN:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11746

RESOLVED, That this Commission does hereby ratify approval of the request of the American Diabetes Association for permission to conduct a fund raising catered luncheon, adjacent to the Rose Garden, Golden Gate Park, on Tuesday, July 17, 1979, from 9 A.M., until 1:30 P.M.

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17. GOLDEN GATE PARK - SUPPLEMENTAL APPROPRIATION REQUEST - CAROUSEL RESTORATION:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11747

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $75,086.20., to provide funds to complete the restoration of animals for the Carousel at Mary B. Connolly Children's Playground, Golden Gate Park.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

18. GOLDEN GATE PARK - REFORESTATION PLAN:

Mr. James A. Schroeder expressed his opposition to the entire reforestation project on the basis that many trees died during a past endeavor. He felt there was not enough information provided the public and recommended this matter be delayed until more facts are received.

Mr. Steve Smith, Department of Forestry, disagreed with Mr. Schroeder's comments. He felt the comments were made without basis of facts. Mr. Smith highly recommended the project of reforestation in Golden Gate Park.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11748

RESOLVED, That this Commission does hereby approve authorizing the Recreation and Park Department to apply for financial assistance from the California Department of Forestry for development of a reforestation plan for Golden Gate Park, $22,000 (requires 10% local match).

* * * * * *

19. SAN FRANCISCO ZOOLOGICAL GARDENS - WEST SUNSET PLAYGROUND - JOHN McLAREN PARK - APPLICATION FOR LAND AND WATER CONSERVATION FUNDS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11749

RESOLVED, That this Commission does hereby authorize the Recreation and Park Department to apply for Land and Water Conservation Funds for the following projects:

a)	improvements to Zoological Gardens:	$150,000
b)	plans and specifications for a Soccer facility at West Sunset Playground	50,000
c)	improvements to John McLaren Park	$500,000
(requires 50% local match)	TOTAL:	$700,000

* * * * * *

20. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. David K. Finn, representing the Animal Control and Welfare Commission, expressed his opposition to "ratifying after the fact instead of request before the fact".

GENERAL CALENDAR: (CONTINUED)

20. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

Commissioner Meyer explained the Commission's stand on the handling of animal transactions when time factors are of vital importance to the welfare of the animals.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, expressed his objection to animals sent to laboratories. He referred to Item A - Duke University Primate Center to receive 1 female whte fronted Lemur.

Mr. Saul Kitchener, Zoo Director, explained that the University is conducting a genetic research project. He also pointed out that, to his knowledge, research is not being done by sacrificing animals.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11750

RESOLVED, That this Commission does hereby ratify approval of the following Exchange of Animals:

(A) Duke University Primate Center
to receive:
1 female white fronted Lemur $2,000.-

San Francisco Zoo
to receive:
1 female white fronted Lemur....$2,000.-

# # #

(B) Fort Wayne, Indiana Zoo
to receive:
1 male Colobus Monkey $1,000

San Francisco Zoo
to receive:
2 male and 6 female Mouflon
Sheep from Lincoln Park Zoo,
Chicago, Ill............. $1,000

# # #

(c) International Animal Exchange,
Ferndale, Michigan,
To receive:
6 male - 2 female Mouflon Sheep
3 male - 3 female Black Buck Antelope
1 male - 1 female Axis Deer

Valued at $100 each - Total Value:$1,600.-

San Francisco Zoo -
To receive:
$1,600.- credit for future animal transaction.

# # #

(CONTINUED)

20. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 11750 (CONTINUED)

(D) D. Bruce Morgan
8732-138th Ave, S.E.
Renton, Washington 98055
To receive:
2 male Nilghai @ $150.00 each
2 male Axis Deer @ $100 each

TOTAL: $500.00

Open Exchange with Vivo Animales,
Lorena, Texas

IN PAYMENT BY SAN FRANCISCO ZOO FOR PREVIOUS ANIMAL TRANSACTION.

# # #

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Friend
Commissioner Eickman
Commissioner Ezquerro
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner McAteer - (Commissioner McAteer expressed objection to Item A of this animal transaction).

ABSENT: 1 - Commissioner Perry

* * * * * *

21. ZOO COMMITTEE REPORT BY COMMISSIONER MEYER:

Commissioner Meyer felt it would be appropriate at this time to present her Zoo Committee Report, to keep in line with Zoo matters. She reported on the hearings held by the Animal Control and Welfare Commission. Commissioner Meyer requested further comments on the hearings from Mr. John J. Spring, General Manager. Mr. Spring felt the hearings would be concluded on August 8, 1979. He called attention to a preliminary report of the Animal Control and Welfare Commission on the hearings concerning the San Francisco Zoological Gardens which was submitted to the San Francisco Board of Supervisors. Mr. Spring could not comment on the report to the Commission since a copy was not provided the Recreation and Park Department.

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22. PHOTOGRAPHY CENTER - FEE INCREASES:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11751

RESOLVED, That this Commission does hereby approve the following schedule of fees for the Photography Center, located at 50 Scott Street:

GENERAL CALENDAR: (CONTINUED)

22. PHOTOGRAPHY CENTER - FEE INCREASES: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11751

PHOTOGRAPHY FEES	CURRENT	APPROVED	NON-RESIDENT
a) 30 uses of Darkroom	$15	$20	$25 (25% increase)
15 uses of Darkroom	$10	$15	$18.75
b) Senior High School & College students under 18 years Senior Citizens	Half-price	Half-price	Half-price
30 Uses of Darkroom	$7.50	$10	$12.50
15 Uses of Dark room	$5	$7.50	$9.38

PLEASE NOTE: $20 cards expire in one year
$15 cards expire in six months
Additional cards may be purchased as need.

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23. HARVEY MILK CENTER FOR RECREATIONAL ARTS ESTABLISHING RENTAL CHARGES:

On motion of Commissioner Harris, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11752

RESOLVED, That this Commission does hereby approve the establishment of rental charges for use of rooms at the Harvey Milk Center for Recreational Arts, as follows:

	S. F. RESIDENTS	NON-RESIDENTS
LARGE REHEARSAL HALL	$50	$62.50
PHOTOGRAPHY CENTER HALL	$50	$62.50
SMALL REHEARSAL ROOM	$25	$31.25

Weddings will not be permitted as there are no kitchen facilities. The proposed fees will apply only to the regular hours of operation of the facilities. When the facility is not open, a fee of $6.03 per hour(or the basic hourly wage of a Recreation Director 3284)will be applied for any hours of operation. No facility will be rented without a director on duty.

These fees apply only to activities or events not sponsored by the Cultural Activities Section.

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GENERAL CALENDAR: (CONTINUED)

24. JOSEPHINE D. RANDALL JUNIOR MUSEUM - AUDITORIUM - ESTABLISHING RENTAL CHARGES:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11753

RESOLVED, That this Commission does hereby approve the establishment of rental charges for use of the Josephine D. Randall Junior Museum Auditorium, as follows:

The rental of the Junior Museum Auditorium shall be 10% of the gross of a full house based upon 240 available seats. There will be an additional charge of 25% on the resulting rental fee for non-resident groups. This fee schedule does not apply to Museum sponsored activities or those activities sponsored by Museum Organizations and groups.

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25. PALACE OF FINE ARTS - EXPLORATORIUM:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11754

RESOLVED, That this Commission does hereby ratify approval of the Exploratorium Mezzanine improvement Project; and

FURTHER RESOLVED, That the contractor will not be allowed to work during such time as the Palace of Fine Arts Theater is in operation.

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26. KEZAR PARKING LOT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11755

RESOLVED, That this Commission does hereby DENY the request from the San Francisco Democratic County Central Committee for the use of Kezar Parking Lot to hold a Fair on the weekend of Labor Day, August 31, September 1, 2 and 3, 1979; and

FURTHER RESOLVED, That the Commission directs Department Staff to make a serious effort in locating an appropriate location for such an event.

* * * * * *

27. LAUREL HILL PLAYGROUND - PARENTS' PLAY GROUP COOPERATIVE NURSERY SCHOOL - RENEWAL OF AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11756

RESOLVED, That this Commission does hereby approve the request of the Parents' Playgroup Cooperative Nursery School, to renew its agreement for the rental of Laurel Hill Playground Clubhouse for the operation of a Nursery School during the 1979-80 school year.

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28. GLEN PARK - SILVER TREE RECREATIONAL BUILDING - GLENRIDGE COOPERATIVE NURSERY SCHOOL - RENEWAL OF AGREEMENT:

Ms. Nancy Hinton, representing the Glenridge Cooperative Nursery School, requested that the school be given permission to sub-lease space in the Silver Tree Building to the Mission Y.M.C.A. during the afternoons.

Commissioner Eickman pointed out that Page 6, Item 27 of the Lease Agreement for the Glenridge Cooperative Nursery School stipulates assignment privileges without the Lessor's written consent, are not allowed. This would require review by the Commission Finance Committee. Commissioner Eickman recommended the matter be referred to Commission Committee.

President Friend referred this matter to Commission Finance Committee with the power to act.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11757

RESOLVED, That the request of the Glenridge Cooperative Nursery School to renew its agreement for the rental of Silver Tree Recreational Building, and a portion of the adjacent land for the operation of a Nursery School during the 1979-1980 school year, and the request for permission to sub-lease space in the Silver Tree Building to the Mission Y.M.C.A., was REFERRED TO COMMISSION FINANCE COMMITTEE, with the power to act.

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29. PEIXOTTO CLUBHOUSE - ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL - RENEWAL OF AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

29. PEIXOTTO CLUBHOUSE -
ROCKY MOUNTAIN COOPERATIVE NURSERY SCHOOL -
RENEWAL OF AGREEMENT: (CONTINUED)

RESOLUTION NO. 11758

RESOLVED, That this Commission does hereby approve the request of the Rocky Mountain Cooperative Nursery School, to renew its agreement for the rental of Peixotto Clubhouse for the operation of a Nursery School during the 1979-80 school year.

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30. GRATTAN PLAYGROUND -
HAIGHT - ASHBURY COOPERATIVE NURSERY SCHOOL -
FIRST AMENDMENT TO LEASE AGREEMENT:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11759

RESOLVED, That this Commission does hereby approve the first amendment to the Lease Agreement between the Recreation and Park Commission and the Haight-Ashbury Cooperative Nursery School regarding an extension of the approved 1979-1980 lease agreement to June, 1984.

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31. LAKE MERCED -
PATROL SERVICES:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11760

RESOLVED, That this Commission does hereby ratify approval of a contract with Associated Sportsmen of California, District Council No.7, for patrol services at Lake Merced.

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32. DUBOCE PARK:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11761

RESOLVED, That this Commission does hereby give conceptual approval of the Duboce Park Bicentennial Project, subject to Art Commission approval.

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33. PORTSMOUTH SQUARE:

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

(CONTINUED)

33. PORTSMOUTH SQUARE: (CONTINUED)

RESOLUTION NO. 11762

RESOLVED, That this Commission does hereby approve the request of the Chinatown Council for the Performing and Visual Arts (CCPVA) for permission to sell food during the 6th Annual Hop Jok Fair at Portsmouth Square, from August 10 through August 12, 1979.

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34. HUNTINGTON PARK:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11763

RESOLVED, That this Commission does hereby approve the request of the Nob Hill Neighbors, for permission to hold the 5th Annual Street Tree Festival in Huntington Park on September 16, 1979, from 10:00 A.M., to 6:00 P.M.

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35. SIGMUND STERN GROVE -
JERRY LEWIS TELETHON:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11764

RESOLVED, That this Commission does hereby approve the request of the Muscular Dystrophy Association for permission to conduct the Jerry Lewis Telethon at Sigmund Stern Grove, on Monday, September 3, 1979; and

FURTHER RESOLVED, That this Commission denies the request of the Muscular Dystrophy Association to erect a tent on the premises of Stern Grove; and, be it

FURTHER RESOLVED, That the Muscular Dystrophy Association will be responsible for cleaning the area following the event; Now, Therefore, be it

FINALLY RESOLVED, That Staff is directed to work out all necessary details.

* * * * * *

36. SOUTH PARK:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11765

RESOLVED, That this Commission does hereby ratify approval of the request of Susan Keegan, dba, Committee to elect Philip DeAndrade, for permission to sponsor a candidate forum and old fashioned Barbeque, to be held in South Park on July 14, 1979.

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(CONTINUED)

37. CIVIC CENTER PLAZA:

Consideration of the request of the Futurian Alliance for permission to sell literature at the Space Day Celebration Rally on Friday, July 20, 1979, from 12:00 P.M., to 1:30 P.M., at Civic Center Plaza, was taken OFF CALENDAR.

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38. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - GRANDVIEW PARK EXTENSION:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11766

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lot 4, Assessor's Block 203A (Grandview Park Extension), for the sum of $280,000.00., for the Open Space Program.

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39. SUPPLEMENTAL APPROPRIATION REQUEST - AUTO MAINTENANCE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11767

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $103,985.00., to provide additional funds for auto maintenance.

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40. SUPPLEMENTAL APPROPRIATION REQUEST - COIT TOWER IMPROVEMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11768

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $21,730.00., to provide funds for improvements to Coit Tower. Funds are available in the Concession Fund.

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41. SUPPLEMENTAL APPROPRIATION REQUEST INCREASED MANDATORY FRINGE BENEFITS.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

41. SUPPLEMENTAL APPROPRIATION REQUEST - INCREASED MANDATORY FRINGE BENEFITS: (CONTINUED)

RESOLUTION NO. 11769

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $472,890.00., to provide funds for increased mandatory fringe benefits for fiscal year 1979/80.

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42. SETTLEMENT OF CLAIM - VERA McKENNA VS CITY AND COUNTY OF SAN FRANCISCO, ET AL.,

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11770

RESOLVED, That this Commission does hereby approve Settlement of Claim of Vera McKenna vs City and County of San Francisco, et al, for the sum of $250.00., for damages occurring on or about January 1, 1977, at or near Lincoln Golf Course, Municipal Court Action No. 752-175; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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43. SETTLEMENT OF CLAIM - RALPH JANIGIAN VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11771

RESOLVED, That this Commission does hereby approve Settlement of Claim of Ralph Janigian vs the City and County of San Francisco, for the sum of $250.00., for damages occurring on or about October 31, 1976, at or near Dolores Park, San Francisco, California, Superior Court Action No. 719-921; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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44. SETTLEMENT OF CLAIM - MARY E. BELLIS VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

(CONTINUED)

44. SETTLEMENT OF CLAIM -
MARY E. BELLIS VS CITY AND COUNTY OF
SAN FRANCISCO: (CONTINUED)

RESOLUTION NO. 11772

RESOLVED, That this Commission does hereby approve Settlement of Claim of Mary E. Bellis vs City and County of San Francisco, for the sum of $326.75., for damages occurring on or about August 13, 1976, at or near Union Square, Superior Superior Court Action Number 718-757; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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45. SETTLEMENT OF CLAIM -
NORMA PHILLIPS VS CITY AND COUNTY OF
SAN FRANCISCO:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11773

RESOLVED, That this Commission does hereby approve Settlement of Claim of Norma Phillips vs City and County of San Francisco, for the sum of $250.00., for damages occurring on or about September 19, 1976, at or near Candlestick Park walkway, in the parking lot, Superior Court Action No. 716-572; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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46. SETTLEMENT OF CLAIM -
RITA DE MARTINI ET AL.,
VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11774

RESOLVED, That this Commission does hereby approve Settlement of Claim of Rita De Martini et al., for property damage caused by drainage problems from the City-owned Park, known as Allyne Park, for $4,900.- and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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47. CROCKER-AMAZON PARK

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

47. CROCKER-AMAZON PARK: (CONTINUED)

RESOLUTION NO. 11775

RESOLVED, That this Commission does hereby approve the request from the National Samoan Chiefs' Council of America for permission to sell food beverages and merchandise at their annual ceremonial celebration to be held at Crocker-Amazon Park on August 17-August 18, 1979; and

FURTHER RESOLVED, That this approval is subject to meeting proper insurance requirements.

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48. GOLDEN GATE PARK LINDLEY MEADOW:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11776

RESOLVED, That this Commission does hereby approve the request from Laurie Jean Ventresca for permission to use Lindley Meadow, Golden Gate Park, for a picnic and barbeque on September 15, 1979, from 11:00 A.M., to 5:00 P.M., for friends and supporters of Mr. Joel Ventresca, candidate for Supervisor, District 5; and

FURTHER RESOLVED, That this approval is subject to the following conditions:

- Approval by City Attorney
- Other candidates for this Office in District 5 to be invited.
- Solicitation of donations will not be permitted.
- Political Banners prohibited
- Staff directed to work out details, with power to act.

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49. GOLDEN GATE PARK - POLO FIELD:

Consideration of the request from Mount Zion Hospital and Medical Auxiliary Group, Kangaroo, to use the Polo Field, Golden Gate Park, for a Roll-A-Thon, on Sunday, October 7, 1979, from 11:00 A.M., to 4:00 P.M., for a fund-raiser, benefitting the Hospital's Pediatrics and Obstetrics Departments, was taken OFF CALENDAR, at the request of the Auxiliary.

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50. ACCEPTANCE OF GIFT - LAKE MERCED:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was approved:

RESOLUTION NO. 11777

RESOLVED, That this Commission does hereby approve Acceptance of Gift valued at approximately $90,000.- from Mrs. Walter A. Haas, through the Friends of Recreation and Parks, for the construction of fishing piers and a nature walk at

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

50. ACCEPTANCE OF GIFT: LAKE MERCED: (CONTINUED)

RESOLUTION NO. 11777

Lake Merced, to honor the occasion of the 90th birthday of her beloved husband, Mr. Walter A. Haas; and

FURTHER RESOLVED, That a letter of thanks be sent to the donor.

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51. COMMISSION COMMITTEE REPORTS:

President Friend reported on the Recreation and Park Department revenues for the fiscal year 1977/78 and 1978/79 and commented on some interesting comparisons, which are detailed below:

	Total Revenue 1977/78	Total Revenue 1978/79	$ Increase (Decrease)	% Increase (Decrease)
CANDLESTICK	$1,185,006	$1,703,704	$518,698	44%
ZOO	465,598	768,241	302,643	65
YACHT HARBOR	470,140	524,446	54,306	12
CONCESSIONS	1,921,167	1,983,208	62,041	3
GOLF	669,751	1,052,291	382,540	57
GRAND TOTALS:	$4,711,662	$ 6,031,890	$1,320,228	28%

# # #

Commissioner Eickman, Chairman, Parks Committee, submitted a report on the matters reviewed by the Committee at the July 2, 1979 Meeting. The following issues were discussed:

- Plan for Golden Gate Park
- Chinese Pavilion
- Tony Bennett Plaque
- Exploratorium
- Duboce Park Project
- Ocean View Mural
- Amendment of Park Code

Commissioner Eickman commented on the Chinese Pavilion, and stated the following:

" A discussion relative to Commission Resolution No. 10467, which approved preliminary plans for erection of a Chinese Pavilion at Stow Lake, was the subject of a very lengthy and informative session. Again, several representatives of various organizations spoke relative to the Chinese Pavilion. It was recommended that this matter be referred to staff to work with Mr. Lim P. Lee regarding the disposition of this project."

Mr. John J. Spring, General Manager, received the following letter from Mr. Lim P. Lee, Co-Chairman, San Francisco - Taipei Sister Cities Committee, which was distributed to the members of the Commission:

51. COMMISSION COMMITTEE REPORTS: (CONTINUED)

"At the Parks Committee meeting held at McLaren Lodge, I requested that you make some effort toward any possible compromise toward the location of the Chinese Pavilion at Golden Gate Park. I realize that at the time I have given you an insurmountable task. You attended our Committee meeting on July 12, 1979, in Chinatown. You did your very best, and the action of our Committee is that the location of the Pavilion remains at Stow Lake. I shall be available at your Commission meeting on July 26, 1979, to give our views. I am, Sincerely, Lim P. Lee."

# # #

Commissioner McAteer reported on the Recreation Programs Committee Meeting held on July 19, 1979, when the following matters were reviewed:

- Frisbee Golf
- Kimbell Field
- Fees and Charges for the Harvey Milk Recreational Arts Center, the Junior Museum and the Photography Center
- Use of Columbus School
- Fleishhacker Pool Building
- Report on visit to Park Emergency Hospital Building
- Directory of Senior Citizens Cultural Activities compiled by Mrs. Alice Lowe
- Revision of Reservation and Permit Procedure

Commissioner McAteer's detailed report on the Recreation Programs Committee Meeting is available in the Office of the Secretary, Recreation and Park Commission, upon request.

# # #

Commissioner Ezquerro called attention to the unfortunate treatment of citizens who attended the Public Hearing concerning the redesign of the Great Highway. She said they were not given the courtesy of expressing their views on the preservation of the Fleishhacker Pool Building. Commissioner Ezquerro and Commissioner McAteer, at the Recreation Programs Committee Meeting held on July 19, 1979, personally invited members of the Arts and Crafts Advisory Committee to the Public Hearing.

Mr. John J. Spring, General Manager, reported that representatives from the Recreation Center for the Handicapped were also inconvenienced by this development. The City Attorney determined that only the redesign of the Upper Great Highway could be acted upon at the Public Hearing. The reason for this was the need for the Commissioners to stipulate that they had read the three-volume document on the final Environmental Impact Report on the Westside Transport Storage Project. Mr. Spring noted that this report has not been made available to the Commissioners. Mr. Spring assured Commissioner Ezquerro that letters of apology and explanation have been sent to all concerned parties.

51. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Meyer gave a progress report on the interviews conducted for a Director at the Strybing Arboretum.

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52. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following Report, and commented briefly on its contents:

SPECIAL SUMMER PROGRAM:

The intensified Summer Recreation Program for San Francisco Youth is proceeding very well despite budgetary reduction. Your attention is directed to the following special activities:

"Friends of Recreation and Parks" annual field day activities for children is scheduled for Friday, August 3, 1979, at Kimbell Playground and Hamilton Center, 11:00 A.M. to 3:00 P.M.

Over 400 softball teams will start play on Monday, August 6, 1979. Teams representing men's and women's Leagues are the largest entry programmed by the Atheltic Division to date. Forty-two teams were turned away because the Department does not have playing space to accommodate them.

As a member of the Juvenile Prevention Coordination Council, Mr. Reid, Superintendent of Recreation, worked closely with Jane Aselyn, Chairperson of the Council to establish school/ yard recreation programs in Recreation Deficient areas of the City. The program serves to supplement our own operation and provides some relief to problems caused by San Francisco Unified School District Recreation Program cancellation.

Thirty-six boys and girls will participate in the National Jesse Owens/Arco Track finals in Los Angeles on August 16 to 19th. Five recreation staff chaperones will accompany the San Francisco team.

The Summer/Pro-Basketball League conducted this year at Potrero Hill and Hamilton Recreation Centers four nights weekly draws an average crowd of 250 spectators. Mr. Jon Greenberg, assisted by Mr. Jesse Wilson and Mr. Carl Zenn of our recreation staff are responsible for this fine program. Mr. Greenberg and the program at Potrero Hill were the subject of a most complimentary article in last Sunday's issue of California Living.

GOLDEN GATE BAND

Mr. Roger Boas, Chief Administrative Officer, has awarded $62,000 from the City's Hotel Tax Fund to support the Golden Gate Band for FY 1979-80. The grant contains a $10,000 matching grant provision. The Friends of Recreation and Parks have begun soliciting the private sector to obtain this amount so that the Band can operate on a full budget of $72,000. Mr. Boas also awarded an extra $7,500 at the end of last fiscal year to the Band for special summer concerts.

52. GENERAL MANAGER'S REPORT: (CONTINUED)

SAN FRANCISCO COUNTY FAIR-FLOWER SHOW:

The annual San Francisco County Fair-Flower Show will be held at the Hall of Flowers, August 24-26. This year the preview on the evening of August 23 will benefit the Strybing Arboretum Society. All Commissioners are urged to attend this outstanding floral exhibit.

RENOVATION PROGRAM:

The Department's ongoing program to renovate existing facilities to make impressive progress. Since your last meeting construction contracts have been awarded for the following projects:

CONSERVATORY OF FLOWERS, GOLDEN GATE PARK:

The long-awaited renovation of the dome, or pavilion area, at the Conservatory should start in approximately one month. This $464,000 job, which is an historic restoration of the building that will eliminate dry rot and other structural weaknesses, is financed primarily from State bonds. The Department was successful in obtaining the required additional $76,000 from the Concession Fund in order to award the contract. The San Francisco Garden Club cannot be thanked enough for their continuing interest and support in the Conservatory restoration. The Club provided necessary matching monies to develop plans and specifications and has pledged additional monies for ornamental decoration when the present contract is completed.

JACKSON PLAYGROUND:

The field house at Jackson Playground is now being renovated, using $210,434 in Community Development funds.
Neighborhood residents worked closely with the City in developing plans for the rehabilitation of the existing historic structure rather than replacing the building as was originally proposed.

ROSSI PLAYGROUND:

The contract for the upgrading of the children's area at Rossi Playground, costing $73,324, was awarded to Herzer Landscaping Company. Source of funds is the Open Space program. An additional $20,000 will soon be added to this project as a result of a donation to the Friends of Recreation and Parks from an individual who prefers to remain anonymous.

ST. MARY'S PLAYGROUND:

Tamal Construction submitted the low bid to renovate the children's play area at St. Mary's Playground. Cost of this project is $83,500; this is another Community Development Fund Project.

GENERAL CALENDAR: (CONTINUED)

52. GENERAL MANAGER'S REPORT: (CONTINUED)

CROCKER-AMAZON:

A new children's play area, at the NW corner of Crocker-Amazon Playground, is under development, at a cost of $72,393, using primarily Community Development monies.
This project has long been requested by residents, particularly in the area of Dublin and La Grande Streets.

OPEN SPACE PROGRAM:

As you are aware, pursuant to a Declaration of Emergency, the Open Space Fund was reduced to $1.9 million, representing a 50% funding level. The Citizen's Open Space Committee has prepared for me its preliminary recommendations for priorities within this reduced amount. The Committee will finalize its position after receiving further public testimony at a hearing here at McLaren Lodge on August 14 at 7:30 P.M.

The Legislative & Personnel Committee of the Board of Supervisors, at its meeting yesterday, decided not to submit to the electorate this November a Charter amendment modifying the Open Space funding formula. Further hearings on this matter will be held in February or March, 1980.

SAN FRANCISCO FORTY-NINERS SQUAD GAME:

The San Francisco Forty-Niners will play an Inner Squad Game this Sunday, July 29, starting at 1:00 P.M., at Kezar Stadium. The event is a benefit for the Mayor's Youth Fund.

BID INVITATIONS:

The Business Division anticipates advertising the following bids before the Commission's next regular meeting in September:

a) Beach Chalet Restaurant
1st week in August
b) Big Rec Concession Stand
3rd week in August
c) Sharp Park Snack Shop
3rd week in August
d) Band Concourse Concession Stand
1st week in September

RETIREMENTS - JULY, 1979

Mr. Fred Roemer, Head Animal Keeper, San Francisco Zoo, has retired with 33 years of service, having begun his career with the Recreation and Park Department in 1946.

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ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:40 P.M.,

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Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

7/26/79

San Francisco, California
September 13, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 13 1979, at 2:00 p.m., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * * *

ROLL CALL

PRESENT:	Commissioner Eugene L. Friend, President Commissioner Keith Eickman Commissioner Luisa Ezquerro Commissioner Tommy Harris Commissioner Frances McAteer Commissioner Amy Meyer
	Commissioner Joe Perry arrived at 2:20 P.M.

* * * * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Joint Meeting of the Recreation and Park Commission, the City Planning Commission and the Director of Public Works, held on Tuesday, July 24, 1979, were approved.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting held on Thursday, July 26, 1979, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolutions, processed under Resolution No. 8561, adopted November 11, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11778

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Nos. T90127 through T90135, made by the General Manager and certified by the Secretary during the period July 16, 1979 through September 4, 1979, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11779

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $1,374.77., in accordance with Ordinance 8346:

A) To: Nashat Ebrahem
746 Douglass Street
San Francisco, CA

FOR: Full settlement of claim for damages when window broken by baseball hit from Noe Valley Playground on 5/21/79.

Amount: $32.93

B) TO: Jim Frueh
1255 Shrader Street
San Francisco, CA

FOR: Full settlement of claim for damages when window broken by baseball hit from Grattan Playground on 5/22/79

Amount: $37.81

C) TO: Herman Landson & Cal State Auto Assn.
150 Hayes Street
San Francisco, CA

FOR: Full settlement of claim for damages for auto hit by a City vehicle at Yacht Harbor on 6/14/79

Amount: $571.97

D) TO: Augustina Larocca
1966 Powell Street
San Francisco, CA

FOR: Full settlement of claim for damages when window broken by softball hit from North Beach Playground on 5/30/79

Amount: $47.78

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 11779 (CONTINUED)

E) TO: Stan Barbitta
2574 Chestnut #3
San Francisco, CA

FOR: Full settlement of claim for damages when car struck by softball hit from North Beach Playground on 5/21/79.

Amount: $202.28

F) TO: Jesus Ceballos
53 Cora Street
San Francisco,CA

FOR: Full settlement of claim for damages when window broken by baseball hit from Visitacion Valley Playground on 7/26/79.

Amount: $100.00

G) TO: Odessa & Jennifer Baker
1996 Fell Street
San Francisco, CA

FOR: Full settlement of claim for damages caused by bolt on pole near slide which child was using at Children's Playground on 6/19/79

Amount: $310.00

H) TO: Francois Vayssie
3401 Clement Street
San Francisco, CA

FOR: Full settlement of claim for damages when window broken by golf ball hit from Lincoln Golf Course on 4/6/79

Amount: $72.00

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3. WORK ORDERS:

RESOLVED, That this Commission does hereby approve the following Work Orders, totalling $1,213.920.00:

RESOLUTION NO. 11780

A) TO: Real Estate (940734) Index Code 376335
FOR: Incidental cost in the acquisition of properties adjacent to McLaren Park.
Amount: $10 000.00

B) TO: Electricity Department (940981)
Index Code 369389
FOR: Maintenance and Repair of radio equipment for Recreation & Park
Amount: $250.00

Index Code 373670
Amount: $250.00

C) TO: Retirement System (940973)
Index Code 371864
FOR: Accident Compensation for Candlestick Park
Amount: $985.00

3. **WORK ORDERS:** (CONTINUED)

RESOLUTION NO. 11780 (Continued)

D) TO: P U C - LHP (940312)
Index Code 371864
FOR: Light, Heat and Power for Yacht Harbor
Amount: $24,450.00

E) TO: PUC - LHP
Index Code 371849
FOR: Light, Heat and Power for Candlestick Park
Amount: $130,976.00

F) TO: Central Shops (940254)
Index Code 371849
FOR: Maintenance and repair of auto equipment for Candlestick Park
Amount: $3,193.00

G) TO: Health Service
Index Code 371804
FOR: Adm. costs for Yacht Harbor
Amount: $132.00

H) TO: Health Service
Index Code 371849
FOR: Adm. costs for Candlestick Park
Amount: $265.00

I) TO: Public Works - Building Repair (940643)
Index Code 375782
FOR: Facilities Maintenance at Candlestick Park
Amount: $70,000.00

J) TO: Health Service System (940437)
FOR: VARIOUS - Administration Costs
Amount: $20,570.00

K) TO: Central Shops (940254)
VARIOUS
FOR: Maintenance and repair of Recreation & Park Auto equipment
Amount: $126,261.00

L) TO: Purchasing General Office (940221)
Index Code 368787
FOR: Services of Purchasing Dept.Storekeeper
Amount: $14,002.00

M) TO: PUC - LIGHT, HEAT & POWER (940312)
VARIOUS - Services Light, Heat and Power
Amount: $527,415.00

N) TO: Real Estate (940734)
Index Code 368985
FOR: Service in connection with Fuhrman Bequest leases
Amount: $429.00

O) TO: Employees Retirement System (940973)
VARIOUS - Accident Compensation
Amount: $275,026.00

ROUTINE BUSINESS: (CONTINUED)

3. WORK ORDERS: (CONTINUED)

RESOLUTION NO. 11780 (Continued)

P) TO: Electricity Radio Shop (940981)
FOR: VARIOUS - Maintenance & Repair of radio equipment
Amount: $500.00

Q. TO: Central Shop (941328)
Index Code 376160
FOR: Gasoline
Amount $5,000.00

R) TO: Purchasing - Reproduction - (940288)
Index Code 368928
FOR: Services Reproduction Bureau
Amount: $4,216.00

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4. CONTRACT ORDER -
GOLDEN GATE PARK CAROUSEL:

RESOLUTION NO. 11781

RESOLVED, That this Commission does hereby approve a Contract Order appointing Paul E. Rosenthal, Mechanical Engineer for mechanical engineering advice in connection with Golden Gate Park Carousel Rehabilitation Additional Improvements for construction Contract RP 710B (Job 4052A, Golden Gate Park Carousel Improvements. Funds FG-06 F 533, DPW 115 534.
Amount: $5,950

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5. CONTRACT ORDER -
GARFIELD POOL:

RESOLUTION NO. 11782

RESOLVED, That this Commission does hereby approve a Contract Order appointing Precita Eyes Muralists, for Mural Painting on the south wall entrance to Garfield Pool.
Index Code 367326.
Amount: $6,200.00

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RESOLUTION NO. 11793

6. CONTRACT ORDER -
RENO HOTEL SITE:

RESOLVED, That this Commission does hereby approve a Contract Order appointing All State Excavation and Demolition to raze building (375899) and removal of debris from the site of old Reno Hotel, 248-6th Street, San Francisco.
Amount: $103,000.00

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(CONTINUED) 9/13/79

ROUTINE BUSINESS: (CONTINUED)

7. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11784

RESOLVED, That this Commission does hereby request the controller to approve Direct Payment Vouchers to "VARIOUS" totalling $773,707.06., as follows:

A) Recreation Center for the Handicapped for advance payment for the operation of Handicapped Program for FY 79-80
Index Code 373357
Amount: $50,000.00

B) TO:Tuolumne County Health & Sanitation Dept.,
FOR:Dumping and hauling garbage for Camp Mather - Index Code 370825
Amount: $100.00

C) TO:Bank of America
FOR: Base rental payment of San Francisco Stadium, Inc., per 1977 Amended Park Lease - Index Code 371849
Amount: $718,579.00

D) TO: Environmental Science Association, Inc.,
FOR: Environmental Impact Report on proposed Chinese Pavilion and certain improvements to Stow Lake - Index Code 372045
Amount: $2,190.31

E) TO: Custodial Janitorial Service & Building maintenance
FOR: Special services at 2450 Harrison St. (Mission Gym) - Index Code 602979
Amount: $2,500.00

F) REFUND OF BERTH RENTAL DEPOSIT:
under Index Code 928233

TO: Robert Sageser -	$33.75
Tracy Van Voorhees	76.00
Charles Cheathan -	52.00

G) REFUND OF REVENUE -
TO: Rarity Presence Promotion -
FOR: Hall of Flowers, Index Code 048637
Amount: $100.00

TO: "BYJANI" Jani Fellows, Index Code 048637
FOR: Hall of Flowers
Amount: $65.00

TO: Bendix Forest Products, Index Code 047233
FOR: Tennis Court Rental
Amount: $11.00

8. AWARD OF CONTRACT -
GOLDEN GATE PARK
CONSERVATORY OF FLOWERS:

RESOLUTION NO. 11785

RESOLVED, That this Commission does hereby approve ab Award of Contract, as recommended by the Director of Public Works to Anderson Constructors Inc., for construction work under construction Contract RP 772 REV (Spec.24 203), Golden Gate Park Conservatory Structural Restoration. Funds FG-F 06-515, Index 600 551, Project 203.

Award Amount Prop A- $394 900
Const. Engg. 36,200

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9. AWARD OF CONTRACT -
SIGMUND STERN GROVE -
PINELAKE PARK DAY CAMP:

RESOLUTION NO. 11786

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Nibbi Brothers, for construction work under construction Contract Job 4032 (RP 878) Pine Lake Day Camp Renovation - Stern Grove.

Funds FG-06 F533
Base Bid $45,906
Alt. 2 5,647 Award Amount $51,553
Office Admin. & Const. Engg. 6,000

* * * * * * *

10. PROFESSIONAL SERVICES AGREEMENT -
ADJUSTMENT IN CONTRACT AMOUNT -
SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11787

RESOLVED, That this Commission does hereby approve a revision in the contract amount for Esherick, Homsey Dodge and Davis, Architects and Planners, to provide professional services for improvements to San Francisco Zoological Gardens (Local Public Works Project EDA No. 07-51-02713). Consultant's fee to be revised from $131,045.00., as approved by Commission Resolution No. 10775, June 16, 1977, to $175,000.

11. MODIFICATION OF CONTRACT -
EUREKA VALLEY PLAYGROUND:

RESOLUTION NO. 11788

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to William A. Smith under construction Contract RP 781 Eureka Valley Playground Rehabilitation as follows:

> Furnishing and placing approximately 10 LF new drain system; paving approximately 120 SF concrete in low area and replacing approximately 60 LF plugged drain line.
> Increase: $450.00

(CONTINUED)

11. MODIFICATION OF CONTRACT - EUREKA VALLEY PLAYGROUND: (CONTINUED)

RESOLUTION NO. 11788 (Continued)

Delete maintenance of grass over certain area:
$1000.00 - Decrease $550.00

Adjustment of final contract values at unit bid prices on Items 11 and 15 of Contract to $372 and $1550 respectively.
Increase: $1,922.00 - Total increase:$1,372.00
Funds FG-F 06-515 Code 600, 551 Project 131

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12. MODIFICATION OF CONTRACT - CANDLESTICK PARK STADIUM:

RESOLUTION NO. 11789

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 5 to Bay Cities Paving and Grading Inc., under construction Contract RP 836 (24,418) Candlestick Park Stadium Natural Turf for the following:

c/o 10 Misc. changes	FA $7,500
11 Work infield skinned Area	FA 45,500
Amount of Increase:	$ 53,000
Funds 06-510	

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13. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11789 (a)

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. EUREKA VALLEY PLAYGROUND -
Final payment to William A. Smith for completion of construction work on May 4, 1979, under construction contract RP 781 Eureka Valley Playgronnd Rehabilitation.
Funds FG-F 06-515 600.551 Project.131
Award $62,745
Award w/mod. 64,177
Amount: $9,667.00

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B. CAMP MATHER:
Final payment to Malott-Peterson Grundy for completion of construction work on June 10, 1979, under construction Contract RP 824. Resurface Tennis Courts.
Funds FG-F 06-515 Index Code 600 551 Project 206
Award $12,887
Award w/mod. 14,178
Amount: $14,178.00

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(CONTINUED)

GENERAL CALENDAR

1. ELECTION OF VICE PRESIDENT, RECREATION AND PARK COMMISSION:

On motion of Commissioner Harris, seconded by Commissioner Eickman the following Resolution was adopted:

RESOLUTION NO. 11790

RESOLVED, That this Commission does hereby elect Commissioner Amy Meyer Vice President of the Recreation and Park Commission.

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2. WASTEWATER PROGRAM WESTSIDE TRANSPORT PUMP STATION:

Mr. Arthur David Fulton, Assistant Projects Manager, Wastewater Management Program, reported that the Westside Pump Station is scheduled to go to bid on November 15, 1979 with the intention that construction will begin by March 30, 1980 and end approximately June 1983. He stated that the design of the Pump Station is one that has been developed in coordination with the Staff of the Recreation and Park Department. Mr. Fulton said the design has two specific features called for in the Zoo Master Plan. One of these features is the Observation Deck which will be on top of the Pump Station. Negotiations have been made with the State Water Resources Control Board and approval has finally been received for the construction of the Observation Deck. Mr. Fulton reported that the stairway planned for the area in question, which would have allowed pedestrians to pass from the Zoo to the Observation Deck, was eliminated from the design because of budget reductions. He noted that there will only be the ramp that will allow both pedestrians and handicapped persons to get from the Zoo to the Observation Deck. The second feature of the design is the berm. The Zoo Master Plan calls for a berm to protect the Zoo from wind and the elements from the ocean. The berm will be constructed from excavation spoils from the Pump Station. Mr. Fulton explained that the Pump Station is designed to be two-thirds under ground. What is excavated will be first used to fill in the Fleishhacker Pool area. The remainder will be used to build the berm. Mr. Fulton clearly stated that construction of the berm necessitates the removal of the Fleishhacker Pool Building. In the event the berm is not constructed, the Pump Station would only entail the removal of a portion of the North wing of the Fleishhacker Pool Building. Mr. Fulton said there are plans for landscaping the berm, which would also serve the function of shielding and hiding from view a large portion of the Pump Station. Mr. Fulton announced that during construction of the pump Station the Great Highway would be reduced to two lanes of traffic North and South. After construction it would return to four lanes. In concluding his presentation, Mr. Fulton assured the Commission that construction impacts would not substantially affect the animals at the San Francisco Zoological Gardens. He urged the Commission to approve the plans and specifications for the Pump Station to be located near the intersection of Sloat Boulevard and the Great Highway Extension, and authorize construction of this element of the Wastewater Program.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

2. WASTEWATER PROGRAM
WESTSIDE TRANSPORT
PUMP STATION: (CONTINUED)

Ms. Linda Murphy expressed support for the position taken by the members of the Arts and Crafts Advisory Council opposing the demolition of the Fleishhacker Pool Building.

Ms. Helen T. Ginsberg, representing the Lakeshore Acres Improvement Club, felt the impact of such a project would be harmful to the Zoo, the Recreation Center for the Handicapped and the surrounding neighborhood.

Mrs. Dorothy Gerughty, representing the Arts and Crafts Advisory Council, urged the Commission to do everything in its power to preserve the Fleishhacker Pool Building.

Ms. Carol Casto, representing the Ceramics Studies, Fleishhacker Pool Building, could not understand why the building would have to be demolished for the project.

Ms. Sara Pickus, Agency Liaison Planner, Wastewater Management Program, responded that the impact of the Pump Station is on about 100 feet of the North wing of the facility. The absolute minimum area that would have to be removed would be that same amount. Ms. Pickus noted that two Resolutions adopted by the Recreation and Park Commission in 1976 and 1977 called for the demolition of the Fleishhacker Pool Building. A subsequent Resolution in 1977 required the Wastewater Program to build a berm. Ms. Pickus emphasized that the Zoo Master Plan was approved by the Recreation and Park Commission after many Public Hearings. This Plan called for the utilization of the area in question for expansion of the San Francisco Zoological Gardens. When Wastewater Management planned its Pump Station in consultation with the representatives of the Zoo, Staff of the Recreation and Park Department and the Recreation and Park Commission, the Wastewater Management followed their guidance. Ms. Pickus stated as far as Wastewater is concerned, it can construct its Pump Station by demolition of approximately 100 feet. This would be contrary to present Resolutions ofthe Recreation and Park Commission and contrary to all the planning conducted for the proposed berm.

Mr. Ronald Hummel, representing the Arts and Crafts Advisory Council, recommended relocation of the proposed Pump Station.

Mr. Fulton explained that the Pump Station must be located at the end of the Westside Transport.

Ms. Gail Ritchie, representing the Fleishhacker Art Studio as an instructor, expressed opposition to demolition of the Fleishhacker Pool Building.

Mr. Henry Oat, representing the Fleishhacker Art Studio, questioned the feasibility of placing the Pump Station in the pool.

Ms. Sara Pickus explained that the Fleishhacker Pool is located on public land under the jurisdiction of the Recreation and Park Commission. Such a plan would require the approval of the electorate of the City and County of San Francisco. She further explained that a portion of this property is owned by the Department of Public Works.

GENERAL CALENDAR: (CONTINUED)

2. WASTEWATER PROGRAM
WESTSIDE TRANSPORT
PUMP STATION: (CONTINUED)

Mr. Henry Oat strongly objected to the discontinuance of such an important Art Program.

President Friend assured Mr. Oat that the Recreation and Park Commission and Department in no way want to see the successful Art Program destroyed. He said efforts are being made to relocate this facility. President Friend expressed hope that a solution will be found to make certain the Arts Program will continue, in this building or another location.

Ms. Julia Shaughnessy, representing the Arts and Crafts Studio, Fleishhacker Pool Building, expressed her support for continuance of the Program.

Ms. Doris Winitsky, representing the Arts and Crafts Studio, pointed out that the success of the Program is largely due to the unique location of the Fleishhacker Pool Building.

President Friend took a few minutes to commend the individuals affiliated with the Arts and Crafts Studio. He said it was a heartwarming experience to see the dedication and sincerity of this group.

Mr. Fred Reid, Superintendent of Recreation, thanked all the supporters of the Arts and Crafts Program. He reported on the Department's attempt to work out alternative solutions that would give the Program another location. He hoped the Wastewater Management would absorb the costs.

Commissioner McAteer directed the question of costs, relocation, etc., to Wastewater Management. She felt this was a matter of vital importance to the entire community.

Mr. Fulton announced that Wastewater Management has made a commitment to assist in the relocation of the Arts and Crafts Program. He emphasized that under any circumstances the Program would have to vacate temporarily during the construction period. Mr. Fulton stated the "Clean Water Grant Program" does not provide money for the acquisition of land. If the Wastewater Management Program were to expend money in this way it could only be done with City money or on City land.

Mr. Thomas Malloy, Executive Assistant to the General Manager, concurred with Mr. Fulton's statement. Mr. Malloy reported on a recent meeting he and Mr. John J. Spring, General Manager, attended with Mr. Albert J. Perini, Director of Projects, San Francisco Wastewater Program and Mr. Alan O. Friedland, Deputy of Wastewater Program. At this meeting, Mr. Perini and Mr. Friedland, noting that they do not have the authority to determine what would be approved by mitigation, strongly indicated they would make a strenuous effort to see that a permanent facility would be constructed, with the understanding they would not be asked to purchase land. If the City has a site Wastewater Management would make every possible attempt with Sacramento to obtain the necessary funds.

2. WASTEWATER PROGRAM
WESTSIDE TRANSPORT
PUMP STATION: (CONTINUED)

Mr. Malloy read the following Resolution:

WHEREAS,This Recreation and Park Commission has previously approved in concept the construction of a pumping station adjacent to the San Francisco Zoo at Sloat Boulevard and Great Highway Extension as part of the City's Wastewater Management Program; and

WHEREAS, This Commission has previously approved the elimination of the Fleishhacker Pool and Building so as to facilitate Zoo expansion in accordance with the Zoo Master Plan; and

WHEREAS, The demolition of the Fleishhacker Pool Building was in large part predicated upon assurances that the Recreation and Park Department obtain a piece of surplus Federal property to rehouse the Department's Arts and Crafts program now located in the Fleishhacker Pool Building; and

WHEREAS, The Department has been encouraged by the Wastewater Management Program in the belief that the Wastewater Management Program could relocate the Arts and Crafts Program from the Fleishhacker Pool Building; and

WHEREAS, The Commission is aware that retention of the Pool Building might delay construction of the Pumping Station and increase costs; now,

THEREFORE, BE IT RESOLVED, That the Commission does hereby approve the final Plans and specifications for the Pumping Station to be located near the intersection of Sloat Boulevard and by Great Highway Extension, as an integral part of the Westside Transport System of the City's Wastewater Management Program; and, be it

FURTHER RESOLVED, That this Commission does authorize construction of this element of the Wastewater Management Program; and, be it

FURTHER RESOLVED, That this Commission certifies that it is familiar with the contents of the approved final Environmental Impact Report for the Westside Transport Storage Project, which includes the Pumping Station, certified on July 28 1977; and, be it

FURTHER RESOLVED, That this approval is subject to financing of an alternate location for the Department's Arts and Crafts Program during construction of the Pumping Station, by the City's Wastewater Management Program prior to demolition of the central portion of the Fleishhacker Pool Building; and, be it

FINALLY RESOLVED, That this approval is subject to the Wastewater Management Program seeking to obtain funds for a permanent location of the Department's Arts And Crafts Program.

2. WASTEWATER PROGRAM
WESTSIDE TRANSPORT
PUMP STATION: (CONTINUED)

Mr. Malloy read a letter received today by the General Manager from Mr. Alan O. Friedland concerning the aforementioned Resolution:

> "The City Attorney recommends that the proposed Resolution approving the Pump Station, subject to Wastewater providing interm and permanent relocation facilities for the Arts and Crafts Program, include the following language:

PROVIDED THAT FUNDS ARE LEGALLY AVAILABLE FOR SUCH PURPOSES
We know that they are not legally available to buy land for us."

Commissioner McAteer questioned the possibility of moving the building to the southern section of the area.

Mr. Douglas Martin Division Engineer, Department of Public Works replied that it would be possible and costly to move the Fleishhacker Pool Building to another location.

Ms. Sara Pickus wanted the record to show, in terms of the Wastewater Management's commitment to the Recreation and Park Department, that it is not clear they can build facilities, buy facilities and move buildings. She emphasized there is no guarantee in any of the language. Ms. Pickus added that Wastewater will do whatever is legally possible to assist in the relocation of the Program.

Commissioner Ezquerro expressed concern at the vagueness of the Resolution.

CommissionerEickman reminded the Commission that it had previously approved the elimination of the Fleishhacker Pool and Building to facilitate Zoo expansion, in accordance with the Zoo Master Plan. The Zoo Master Plan was approved by adoption of Commission Resolution Number 10535 on October 14, 1976. The Commission also reaffirmed its position on the Fleishhacker Pool Building by adoption of Resolution Number 10647 on February 10, 1977. Commissioner Eicknan commented that this line of discussion was continuing as though the Commission had never taken such actions. He emphasized the necessity of the Pump Station in San Francisco or the economic life of the City will come to an end. Commissioner Eickman felt it was unreasonable to delay such an important project for San Francisco because a location has not been found for the Arts and Crafts Program.

Commissioner Meyer recommended that this matter be put over one month. She directed Staff to make an all out effort within the next thirty days for obtaining better assurances and guarantees in successfully relocating and funding the Arts and Crafts Program.

GENERAL CALENDAR: (CONTINUED)

2. WASTEWATER PROGRAM WESTSIDE TRANSPORT PUMP STATION: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11791

RESOLVED, That this commission does hereby approve puttin over for one month the approval of plans and specifications for the Pump Station to be located near the intersection of Sloat Boulevard and Great Highway Extension, and authorizing construction of this element of the Wastewater Program; and

FURTHER RESOLVED, That within the period of thirty days, assurances and guarantees will be attained, making certai the Arts and Crafts Program will be successfully relocated and funding for this purpose obtained.

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THE FOLLOWING VOTE WAS RECORDED:

AYES: 4 (IN FAVOR OF PUTTING THIS MATTER OVER FOR ONE MONTH) Commissioner Ezquerro, Commissioner McAteer, Commissioner Meyer, Commissioner Perry)

NOES: 3 (OPPOSED TO PUTTING THIS MATTER OVER ONE MONTH Commissioner Eickman, Commissioner Harris, Commissioner Friend)

President Friend expressed his objection to the action of theCommission, which he felt was done with poor judgement. He was certain the Arts and Crafts Program would be relocated. President Friend was disturbed that an important Project to the City and County of San Francisco, costing millions of dollars, could be delayed at this point.

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3. WASTEWATER PROGRAM WESTSIDE TRANSPORT:

Mr. Arthur D. Fulton, Assistant Projects Manager, Waste-Water Management Program, made a brief presentation describing the project. He noted that the Coastal Commission gave the City a permit to build various components of the Westside Sewage System. Mr. Fulton requested Commission approval of the construction of the sewage transport and not any surface restoration. He said the Commission is aware of the Highway Redesign Plan as part of the surface restoration for all the Westside Transport. He emphasized that the portion in front of Golden Gate Park has not yet been planned. At the present time, the City Planning Commission, the Recreation and Park Commission and the Coastal Commissio are in the process of developing the local Coastal Program which will develop concept plans for the area in front of Golden Gate Park. Mr. Fulton stated that this will not be completed until around the beginning of 1980. He repeated on several occasions that the action today does not have anything to do with the surface restoration. The Transport was described by Mr. Fulton as being a box twenty feet wide and 15 feet deep. Its center line would be about 82 feet West of the curve of the Lower Great Highway.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

3. WASTEWATER PROGRAM
WESTSIDE TRANSPORT: (CONTINUED)

Mr. John J. Spring, General Manager, called attention to the item on the Agenda that concerns the Transport between Lincoln Way and Sloat Boulevard. He wondered if this was an error.

Mr. Fulton responded that the area in question is between Sloat Boulevard to Fulton Street.

Mr. Thomas Malloy, Executive Assistant to the General Manager, called attention to a recent meeting he attended with Mr. John J. Spring, General Manager, Mr. Albert J. Perini, Director of Projects, San Francisco Wastewater Program and Mr. Alan O. Friedland, Deputy Director of Wastewater Program, where discussions concerning the portion of the Transport System opposite Golden Gate Park took place. At this meeting it was questioned whether it might be possible to approve the construction of the sub-surface box when the design of the surface portion of the reconstruction of the roadway has yet to occur. It was clearly understood at the meeting that this would be on the Recreation and Park Commission Agenda in October. Mr. Friedland indicated to Mr. Spring and Mr. Malloy that a formal request would be made in a letter to the Commission. This has not been done. This letter would assure the Commission that the design would be subject to the Commission's approval and would be consistant with the design of the remainder of the Great Highway. The Commission would, in fact, have the opportunity of reviewing the final plans and specifications. The Wastewater Management Program would finance the restoration of the surface consistant with the plan yet to be devised.

Mr. Fulton assured the Commission that once the Recreation and Park Commission, the Planning Commission and the San Francisco Board of Supervisors have given approval for the construction of thebox below the surface, Wastewater Management will be completely committed to following the process in planning for the surface area. They will do everything possible to seek State funding for surface restoration. Mr. Fulton stated that what is to bedesigned on the surface will take into account what has already been designed to go below the surface. Mr. Fulton reported that independent Engineers are examing the potential construction impacts on the Windmills and the Beach Chalet. Reports on this study will be made available to the Recreation and Park Commission at a later date. Mr. Fulton assured the Commission that no problems are anticipated. He said the traffic pattern will remain very much as it is during the construction period. The construction work area is going to be confined to what is currently the parking area.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11792

RESOLVED, That this Commission does hereby approve final design plans and specifications for the Westside Transport/Storage Element of the Wastewater Program; and

3. WASTEWATER PROGRAM
WESTSIDE TRANSPORT (CONTINUED)

RESOLUTION NO. 11792 (Continued)

FURTHER RESOLVED, That this Commission authorizes construction of same between Sloat Boulevard and Fulton Street; and, be it

FURTHER RESOLVED, That approval of the portion of the Westside Transport/Storage opposite Golden Gate Park applies only to underground construction of the Transport; now, therefore, be it

FINALLY RESOLVED, That the final plan for the surface reconstruction is subject to further consideration and approval of this Commission.

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4. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC:

Commissioner Harris reported that the FinanceCommittee reviewed the proposed price increases requested by Stevens CaliforniaEnterprises, Inc., for food and refreshments at Candlestick Park. The Committee heard testimony from Mr.William Potter, Vice President of Stevens California Enterprises, Inc., as to their necessity to meet increasing expenses of labor and goods. No recommendation was made by the Finance Committee and the action was referred to the Commission for consideration. Commissioner Harris noted that Mr. Marcel E. Conrad, Concessions Supervisor, prepared a complete cost analysis of Stevens California Enterprises, Inc. Commissioner Harris recommended approval of this request.

Commissioner Eickman expressed his opposition to granting this request. He reminded the Commission that Stevens CAlifornia Enterprises, Inc., received approval for increase in prices earlier in the year. Commissioner Eicknan felt more than one request for overall price increases in the same year was an improper procedure. He recommended denial of the request.

Mr. William S. Potter. Vice President, Stevens California Enterprises, Inc., read and submitted the following statement to the Commission:

"I have reviewed the Staff Report, and I can only emphasize the seriousness of our economic situation as you will note from that report. At the same time I would like to apologize for having to be here seeking price relief for the 3rd time this year. Perhaps collectively we have learned a lesson from all of these sessions. I would like to make note at this time that our company actively participates in the Affirmative Hiring Program, and should provide income and social benefits for all of our employees of about $2 million dollars for the year.

4. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC. (Continued)

In addition we have purchased another $2 million dollars in goods, services, etc., form local merchants, businesses and contractors. We have produced at Candlestick Park an extremely high per capita spending to which rent and other commissions are tied.

In the past 2 years, I have visited all of the major stadiums in California to compare the various levels of service provided by the concessionaire. Candlestick Park ranked 1st in the number of different items vended in the grandstands. 58% of total dollars are produced by the system and more noteworthy is that our beer sales by vendors has reached as high as 83% on some occasions. The fans appreciate the service, expect it and are demanding more. Please realize we enjoy the distinction of being able to provide this service to the patron plus the added revenues generated and paid to our clients. Unfortunately the cost of providing this level of service is prohibitive. Out profits are non existent and our losses are mounting. However, this trend is going to be reversed by substantially reducing our operating cost percentages as painlessly as possible. We are going to ask the public to pay a fair price for products offered. If you feel that we are wrong and vote"no" on any or all of the price proposals that are in front of you today. then you leave us with no alternative but to immediately re-organize our selling and staffing priorities.

We do not expect to experience any economic improvement this year, but we intend to continue our fight against the inflationery pressures and the economic setbacks that have plagued us recently. We need your help in this matter so that we can perhaps finish the year at a break-even at best, and if necessary provide a base from which to build in the future. Thank you for your time."

Mr. Ron Gordon, private citizen, expressed his opposition to granting increases in rates and charges for food and refreshments at Candlestick Park Stadium. He felt any increases at this time would be unfair to the patrons at Candlestick Park. From figures obtained from the Bureau of Labor Statistics, Mr. Gordon compared whole-sale costs for hot dogs in a four year period (1974-1978). He also noted that hot dog prices for the first eight months of 1979, through the month of August, have decreased. He stated a decrease in labor costs for the period 1978/79 has also occurred.

Mr. Paul Saroff, Union Refresentative, Vendors Local #468, called attention to the Union's participation in the Affirmative Action Program. Mr. Saroff noted the probability of cancellation of this worthwhile Program if the increases are denied to Stevens California Enterprises, Inc.

President Friend, noting the Statement of Income and Expenses was prepared by the well-known firm of Harris, Kerr Forster and Company, Certified Public Accountants, expressed confidence that the figures presented are accurate. He also referred to a letter from Mr. Robert C. Irwin, Assistant Controller, Harry M. Stevens, Inc., who reviewed the Profit and Loss Statements for the last ten years. This shows an average 10 year profit of $1,044 per year (1977-1978)

GENERAL CALENDAR: (CONTINUED)

4. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC: (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11793

RESOLVED, That this Commission does hereby DENY the request of Stevens California Enterprises, Inc., to increase the rates and charges for food and refreshments at Candlestick Park.

# # # # # # #

THE FOLLOWING VOTE WAS RECORDED:

AYES: 5 (TO DENY THE REQUEST) Commissioner Eickman
Commissioner Ezquerro, Commissioner McAteer,
Commissioner Meyer, Commissioner Perry

NOES: 2 President Friend, Commissioner Harris

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5. UNION SQUARE GARAGE
PARKING RATES:

Commissioner Harris reported that testimony was presented by Mr. S. Onorato, representing the Golden Gate Parking Company, operators of Union Square Garage, at the Finance Committee Meeting. At this meeting, Mr. Onorato expressed the opinion that $6.50, or 50¢ higher than the maximum recommended by the San Francisco Parking Authority, would discourage long-term parkers.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11794

RESOLVED, That this Commission does hereby approve the following rate schedule for Union Square Garage, to be effective on October 1, 1979:

1 hour	.75
2 hours	1.50
3 hours	2.25
4 hours	3.00
5 hours	4.00
6 hours	5.00
7 hours	6.00
8 hours	

MONTHLY 80.00 plus Tax
BICYCLE PARKING .25 Flat Rate (24 hour maximum)

6. FINANCIAL INFORMATION AND RESOURCES MANAGEMENT (F.I.R.M. PROGRAM)
PROGRESS REPORT:

Mr. Rudolf Nothenberg, Executive Deputy for Programs and Administration, Mayor's office, commended the Staff of the Recreation and Park Department for their excellent cooperation and hard work on the pilot programs developed within the Department. By this pilot program the Recreation and Park Department has pioneered many of the management system changes now being extended to other City Departments. On behalf of the Mayor's Office, Mr. Nothenberg expressed his sincere appreciation to Mr. Spring and his Staff for a job superbly done.

(CONTINUED)

6. FINANCIAL INFORMATION AND RESOURCES MANAGEMENT (F.I.R.M. PROGRAM) PROGRESS REPORT: (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, introduced Mr. Peter Henschel who headed the Task Force for this project Mr. Bill Westwood of the F.I.R.M. Team and Mr. Ernest Pringle, the Department's new Management Analyst. Mr. Pringle has been assigned to assist all Program Managers in the operation use and analysis of all financial and management information.

Mr. Malloy briefly summarized a Status Report of F.I.R.M. Implementation prepared by Mr. Ernest Pringle, and distributed the Report to each member of the Commission.

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7. KEZAR STADIUM - CONCERT FAREWELL TO KING TUT:

At the request of Ms. Rita Barela, representing The Fine Arts Museums of San Francisco, consideration of staging a concert at Kezar Stadium by the Grateful Dead on Sunday, September 30, 1979, "FAREWELL TO KING TUT", as a benefit for the Recreation and Park Department and the Museum Society was TAKEN OFF CALENDAR.

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8. DOLPHIN SWIMMING AND BOATING CLUB - SOUTH END ROWING CLUB:

Mr. Marcel E. Conrad, Concessions Supervisor, referred to a letter dated August 29, 1979, from Mrs. Paula Jesson Deputy City Attorney in which she raised the issue on whether the Aquatic Park Clubs should be required to close the premises to the non-member public during the time of construction to remedy health and safety defects. She suggested that the Commission require that the Clubs be given a specific deadline for completion of repairs in order to insure that such repairs are effected expeditiously.

Mr. Frank Drum, representing the Dolphin Swimming and Boating Club felt the Clubs should remain open to members and non-members during the renovation period. He reminded the Commission of the Resolution adopted on July 26, 1979, opening the Club's facilities to non-members. To exclude non-members now would disrupt a program for providing public access.

Mr. John Tarantino, representing the South End Rowing Club, expressed his assurance that the premises are safe for members and non-members alike.

Mr. Burk Delventhal, Deputy City Attorney, announced that the Commission has the power to defer public access during the construction period.

In response to Commissioner Meyer's question on establishing a definite timetable for finishing the actual construction, Mr. Tarantino felt that four months after execution of the lease agreement would be sufficient.

Commissioner Eickman concurred with the four months period and recommended that non-members be given use of the facilities during that time.

8. DOLPHIN SWIMMING AND BOATING CLUB - SOUTH END ROWING CLUB: (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11795

RESOLVED, That this Commission does hereby approve establishing a definite timetable for beginning the actual construction for the purpose of correcting health and safety defects at the Dolphin Swimming and Boating Club and the South End Rowing Club; and

FURTHER RESOLVED, That construction of the sprinkler system will be completed no later than four months following execution of the Ordinance of the Lease Agreements; and be it

FURTHER RESOLVED, That members and non-members of said Clubs will have access to use of the facilities on an equal basis throughout the construction period.

* * * * * * *

9. BALBOA PARK RECREATION CENTER AWARD OF LEASE:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11796

RESOLVED, That This Commission does hereby approve a lease agreement with the CaliforniaSoccer Association North for a period of five (5) years for use of part of the upstairs area of the Balboa Park Recreation Center for office space; and

FURTHER RESOLVED, That the California Soccer Associatio North shall pay the following rental schedule:

$100.00 per calendar month for the first year
$200.00 per calendar month for the second year
$250.00 per calendar month for the next three years

Rental shall be paid to the Recreation and Park Commission in advance on or about the first day of each month.

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THE FOLLOWING VOTE WAS RECORDED:

AYES: 4 Commissioner Eickman, Commissioner Ezquerro, Commissioner Harris, Commissioner McAteer

NOES: 2 Commissioner Friend, Commissioner Meyer

EXCUSED FROM VOTING: 1 Commissioner Perry was Excused from Voting by a motion adopte by a majority of the members present (Section 3.500 (a) of the Charter.

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GENERAL CALENDAR (CONTINUED

10. BEACH CHALET
MONTH TO MONTH TENANCY AGREEMENT
INCREASE IN RENTAL:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11797

RESOLVED, That this Commission does hereby approve an increase in rental fees to $500.00 per month, Mr. Joseph P. McQuaide, Veterans of Foreign Wars, Post #1205, for use of The Beach Chalet, Golden Gate Park, on a month to month tenancy agreement, and

FURTHER RESOLVED, This rental increase to be effective October 1, 1979.

* * * * * * *

11. COIT TOWER
RENTAL RATES:

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11798

RESOLVED, That this Commission does hereby approve the following rate schedule and terms for one-time rentals at Coit Tower:

Receptions, Wedding ceremonies and other events:
(after 5:00 P.M. daily)*

Attendance	Rental	Elevator Fee
75 people or less	$200.00	(Included in Staff overtime Hourly Fee)
76-125 people	250.00	
126-200 people	300.00	

Wedding Ceremonies: (up to 1 hour at Observation Tower, maximum 25 people, 9-5:00 p.m. daily)

Attendance	Rental	Elevator Fee
10 people or less	$50.00	Free
11-25 people maximum	50.00	75¢ per person

Wedding Ceremonies: (up to 1 hour in Mural Room) Maximum 200 people, 9-11 a.m. daily)

Attendance	Rental
50 people or less	$50.00
51-100 people *	75.00
101-200 people max.*	100.00

* Contractual Requirements:

- Security guard, licensed (except for small wedding ceremonies, less than 25 people.
- Insurance certificate at required amounts (except for small wedding ceremonies of less than 25 people.
- All fees payable and reservations to be made at least 7 calendar days in advance with Concessions Supervisor (Certified check).

(CONTINUED)

GENERAL CALENDAR (CONTINUED)

11. COIT TOWER
RENTAL RATES: (CONTINUED)

- Staff overtime per employee for Fiscal Year 1979/80 (Payable in advance; applicable only to occasions after 5:00 p.m. daily) at $12.00 per hour or fraction thereof.

- Permittee will be responsible for general cleanup and removal of garbage after event.

- All permittees are responsible for obtaining or providing for any catering services (as desired), one-day liquor licenses, and the like.

- No electronically amplified sound will be permitted.

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12. GOLDEN GATE PARK - STRYBING ARBORETUM
APPOINTMENT OF DIRECTOR
MR. WALDEN R. VALEN:

President Friend introduced Mr. Walden R. Valen, who has been appointed Director of the Strybing Arboretum in Golden Gate Park. President Friend noted that Mr. Valen was selected from a large field of applicants, from this country and abroad. Mr. Valen has been a member of the Recreation and Park Department Staff since 1966, most recently assigned as the Park Section Supervisor of the Strybing Arboretum. President Friend, on behalf of all the members of the Commission, said he was very pleased that Mr. Valen accepted this appointment. He recommended that the Commission ratify approval of the appointment of Mr. Valen, as required by the City Charter.

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11799

RESOLVED, That this Commission does hereby ratify approval of the appointment of Mr. Walden R. Valen, as Director of the Strybing Arboretum in Golden Gate Park.

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13. GOLDEN GATE PARK
ROLLER SKATING INSTRUCTION CONCESSION:

Mr. Fred Reid, Superintendent of Recreation, announced that between twenty to thirty thousand skaters were reported in Golden Gate Park during the last holiday weekend. The impact of inexperienced skaters on an already crowded area is a serious problem. Mr. Reid expressed his support and recommendation for a roller skating instruction concession in Golden Gate Park.

Commissioner Eickman announced support of such a concession by the Finance Committee and recommended issuance of a 60 day revocable permit. The members of the Finance Committee felt such a plan would help reduce accidents.

(CONTINUED)

13. GOLDEN GATE PARK
ROLLER SKATING INSTRUCTION CONCESSION: (CONTINUED)

Mr. Marcel E. Conrad, Concessions Supervisor, pointed out that two proposals for initiating instructional roller skating programs have been received. Both are relatively similar. Proposals were received from Mr. George Wardlow and Mr. Johnny Williams. Based on the percentage of gross offered and his recent past experience in similar programs, Mr. Conrad felt Mr. Williams' proposal was the stronger of the two. He asked the Commission to approve Mr. Williams as the Permitee if the program for roller skating instructions is adopted.

Mr. Bernard Barron, Superintendent of Parks, called attention to a recent action of the Commission on June 14, 1979 when policy was adopted for roller skating in specific areas in Golden Gate Park, which began on July 15 1979 on a 60 day trial basis. He reminded the Commission that evaluation would be made at the conclusion of this trial period. Mr. Barron expressed opposition to granting a permit for a roller skating instruction concession prior to completion of this evaluation.

Mr. David Gordon, Captain of the Skate Patrol, urged the Commission to approve the operation of a roller skating instruction concession in Golden Gate Park.

Commissioner McAteer expressed her opposition to this type of concession in Golden Gate Park. She felt it would only encourage more skaters in the Park, which is already out of control.

Commissioner Meyer initiated a motion to defer this matter for one month, pending evaluation of the existing skating policy.

Following lengthy discussion on this subject Commissioner Eickman stated that if roller skating is allowed in Golden Gate Park instructions that would improve the quality of safety of skating in Golden Gate Park should be provided.

At this time Commissioner Meyer withdrew her motion.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11800

RESOLVED, That this Commission does hereby approve issuance of a sixty (60) day revocable permit for the operation of a roller skating instruction concession in Golden Gate Park, location to be determined by Staff, to Mr. Johnny Williams; and

FURTHER RESOLVED, That this approval is subject to the Recreation and Park Commission's adoption of an overall roller skating plan.

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THE FOLLOWING VOTE WAS RECORDED:

AYES: 5 Commissioner Eickman, Commissioner Ezquerro,
Commissioner Harris, Commissioner Meyer,
Commissioner Perry

NOES: 2 President Friend, Commissioner McAteer

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GENERAL CALENDAR (CONTINUED)

14. ACCEPTANCE OF GIFT
GOLDEN GATE PARK - CONSERVATORY OF FLOWERS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11801

RESOLVED, That this Commission does hereby approve acceptance of gift for the Water Lily Collection displayed at the Conservatory of Flowers, Golden Gate Park, from Dr. Robert D. Leuthy, a donation of Victoria Cruziana (Royal Water Platter), valued at approximately $75.00; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * * *

15. ACCEPTANCE OF GIFT
GOLDEN GATE PARK - CONSERVATORY OF FLOWERS:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11802

RESOLVED, That this Commission does hereby approve acceptance of gift from Mr. and Mrs. Frederick Long 235 Orchids, to be added to the collection at the Conservatory of Flowers in Golden Gate Park, valued at approximately $2,600; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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16. ACCEPTANCE OF GIFT
GOLDEN GATE PARK - MARY B. CONNOLLY
CHILDRENS PLAYGROUND IMPROVEMENTS:

On motion of Commissioner Eickman, seconded by Commissioner Meyer the following Resolution was adopted:

RESOLUTION NO. 11803

RESOLVED, That this Commissiom does hereby approve acceptance of gift in the amount of $22,929.13., from The Friends of Recreation and Parks, to be used for future improvements to the Mary B. Connolly, Childrens Playground, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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17. GOLDEN GATE PARK
POLO FIELD:

On motion of CommissionerMeyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11804

RESOLVED, That this Commission does hereby ratify approval of distribution and sale of food and beverages by The Guardsmen of San Francisco for the Mayor's Cup Race at the finish line on the Polo Field Golden Gate Park, on August 26, 1979.

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(CONTINUED)

GENERAL CALENDAR (CONTINUED)

18. RECREATION CENTER FOR THE HANDICAPPED APPROVAL OF CONTRACT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11805

RESOLVED, That this Commission does hereby approve of fiscal year 1979-80 subsidy of $264,910.00 for Recreation Center for the Handicapped Skyline and Zoo Roads, San Francisco.

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19. WASHINGTON SQUARE PARK:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11806

RESOLVED, That this Commission does hereby approve the request of the San Francisco Chapter National Organization for Women to solicit for fund-raising and sell feminist articles and literature at Washington Square Park, September 15, 1979.

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20. SHARP PARK GOLF COURSE MICHAEL PATRICK RYAN FOOD CONCESSION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11807

RESOLVED, That this Commission does hereby ratify approval of the request from Mr. Michael Patrick Ryan to operate a food and beverage concession at Sharp Park Gold Course, Pacifica.

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21. SHARP PARK GOLF COURSE R.J. KUNDERT COMPANY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11808

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. R. J. Kundert, dba R.J. Kundert Company, to sell machine-vended food and drinks at Sharp Park Golf Course, Pacifica.

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22. GOLF COURSES SHARP PARK, LINCOLN PARK AND GOLDEN GATE PARK:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

22. GOLF COURSES
SHARP PARK, LINCOLN PARK AND GOLDEN GATE PARK:
(CONTINUED)

RESOLUTION NO. 11809

RESOLVED, That this Commission does hereby approve the request of Mr. R. J. Kundert, dba R.J. Kundert Company, to increase prices of various machine-vended items at Sharp Park Golf Course, Lincoln Park Golf Course and Golden Gate Park Golf Course, as follows:

ITEM	APPROVED PRICE
Coffee	$ .25
Candy	.30
Soft Drinks, 12 oz cans	.40
Hostess products	.35

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23. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SEWARD STREET MINI PARK:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11810

RESOLVED, That this Commission does hereby ratify approval of authorizing the acquisition of certain real property, commonly known as Block 2714, Lots 30, 31, and 32, (Seward Street Mini Park) in the amount of $237,000.00 for the Open Space Acquisition and Park Renovation Program.

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24. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
CHURCHILL ALLEY:

On motion of CommissionerMeyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11811

RESOLVED, That this Commission does hereby ratify approval of authorizing the acquisition of certain real property by eminent domain, commonly known as Block 147, Lots 23 and 25, (Churchill Alley-Chinatown), for the Open Space Acquisition and Park Renovation Program, in the amount not to exceed $830,000.00., unless an additional certification is secured.

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25. SETTLEMENT OF CLAIM
FRANK L. PHILLIPS, INDIVIDUALLY AND DBA
PACIFIC AUTO BODY COMPANY:

On motion of Commissioner Ezquerro, seconded by Commissioner Meyer, the following Resolution was adopted:

(CONTINUED

25. SETTLEMENT OF CLAIM FRANK L. PHILLIPS, INDIVIDUALLY AND DBA PACIFIC AUTO BODY COMPANY: (CONTINUED)

RESOLUTION NO. 11812

RESOLVED, That this Commission does hereby approve Settlement of Claim of Frank L. Phillips, individually and dba, Pacific Auto Body Company, vs City and County of San Francisco, for damages occuring on or about April 5, 1972, at or near Broderick and Page Streets, San Francisco, California (Municipal Court Action No. 715-519), in the amount of $750.00; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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26. SUPPLEMENTAL APPROPRIATION REQUEST RETROACTIVE PAY - DECEMBER 1, 1978 THROUGH JUNE 30, 1979:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11813

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $390,821 to provide funds for retroactive pay from December 1, 1978, through June 30, 1979, per Controller's Departmental Instruction No. 820, dated May 30, 1979.

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27. SUPPLEMENTAL APPROPRIATION REQUEST MARINA SMALL CRAFT HARBOR - TEMPORARY SALARIES:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11814

RESOLVED, That this Commission does hereby ratify approva of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $12,500 to provide additional funds for temporary salaries at the Marina Yatch Harbor.

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28. SUPPLEMENTAL APPROPRIATION REQUEST EQUIPMENT, CONCESSIONS OPERATION:

On motion of Commissioner Hickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11815

RESOLVED, That this Commission does hereby ratify approva of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the anount of $4,335.00 to provide funds to purchase various items of equipment for the Concessions Operation.

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GENERAL CALENDAR (CONTINUED)

29. SUPPLEMENTAL APPROPRIATION REQUEST
FUEL AND LUBRICANTS (O.E. 1391):

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11816

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $58,094.00 to provide funds for fuel and lubricants. (The amount appropriated for the 1979-80 fiscal year is insufficient).

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30. CONFERENCE ATTENDANCE
MR SAUL KITCHENER, ZOO DIRECTOR:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11817

RESOLVED, That this Commission does hereby approve the attendance to the National Conference of The American Association of Zoological Parks and Aquariums by Mr. Saul Kitchener, Zoo Director, to be held in St. Louis Missouri, September 28 through October 5, 1979, at no cost to the City and County of San Francisco.

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PRESIDENT FRIEND ANNOUNCED THAT BEGINNING WITH THE OCTOBER COMMISSION MEETING, THE GENERAL MANAGER'S REPORT AND THE COMMISSION COMMITTEE REPORTS WILL PRECEDE THE AGENDA ITEMS ON GENERAL CALENDAR.

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COMMISSIONER EICKMAN ANNOUNCED HE WILL NOT ATTEND THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION TO BE HELD ON THURSDAY, OCTOBER 11, 1979.

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AT 5:45P.M. PRESIDENT FRIEND FOUND IT NECESSARY TO LEAVE THE MEETING. HE ASKED COMMISSIONER MEYER, VICE PRESIDENT, TO PRESIDE OVER THE REST OF THE MEETING.

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31. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following Report to the Commission, and commented briefly on its contents:

CHINESE PAVILION

The Board of Supervisors, at its meeting of August 27, passed, by a vote of 10 to 1, a resolution "accepting a gift of Chinese Pavilion from the Republic of China; approving installation in Golden Gate Park; certifying review of Final Environmental Impact Report". To date the Department has not been contacted by representatives of the Republic of China as to when the gift might be shipped from Taipei, nor when construction might be anticipated.

GENERAL CALENDAR (CONTINUED)

31. GENERAL MANAGER'S REPORT: (CONTINUED)
CETA PROGRAM

Because of new Federal regulations governing CETA program any employees having 18 months service as a CETA employee must be terminated on September 30. There is a real chance that the Department will not be able to replace the 105 - 7560 Field Conservation Aides because the Laborers Union is objecting to their continued employment by the Department. Mayor Feinstein and staff of both the Mayor's office of Employment and this Department are attempting to negotiate this issue. You will be kept informed of any developments.

A discussion was initiated by Commissioner Ezquerro regarding matters of personnel. Staff was directed to confir with President Friend regarding the possibility of establishing a Personnel Committee.

Commissioner Eickman felt another Commission Committee should not be added to the six very active Committees already in operation. It was his feeling that the present Committees should handle the problems that occur under their jurisdictions, in matters of personnel.

1979 MATHER SEASON

Attached to this report is a ComparativeStatement detailing the 1979 and 1978 seasons at Mather Family Camp. Your attention is directed to the increase in camper days and revenues. It is particularly gratifying that there was a significant increase in use of the Camp by San Francisco residents. Staff at Camp, particularly Dick Minderman the Manager and Barbara Totheroh, the Assistant Manager deserve the highest commendation for the Camp's excellent operation this Summer.

OPEN SPACE MEETINGS

The Citizens Open Space/Park Renovation Advisory Committee held the first of two public hearings last evening to receive citizen testimony and recommendations regarding the 1980-81 Open Space Program. A second hearing will be conducted at the Lodge at 7:30 p.m. on Tuesday September 18.

WEST PORTAL PLAYGROUND

Reconstruction of the West Portal Playground and Recreation Center necessitated by improvements to the Twin Peaks Tunnel is now complete. Staff will begin to operate the very attractive recreation building on September 17. Mayor Feinstein is expected to formally dedicate the building and playground at a neighborhood ceremony to be scheduled in the near future.

CONSERVATORY VALLEY - MAINTENANCE AWARED

The Department received a 1979 Honor Award from the Professional Grounds Management Society for Conservatory Valley inGolden Gate Park. John Huttinger, the Park Section Foreman in this area is to be complimented both on the award and preparing the award application. This is a great honor and recognition of the excellent gardening staff we have in Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

GENERAL MANAGER'S REPORT (CONTINUED)

UNITED CRUSADE

Al Levy, Recreation Supervisor in charge of the Department's senior citizens and tiny tots activities, will coordinate the Department's participation in this year's United Crusade. Hopefully, all employees will participate in this most worthwhile fund-raising drive.

RETIREMENTS

1. Joseph Cotton, General Laborer began July, 1974
2. John Homrig, Asst. Gardener Supervisor, began May 1959
3. Tom Walsh, Asst. Gardener, began July, 1974
4. Sam Weiner, Carpenter, began March, 1967
5. Paul Ward, Animal Keeper, began November, 1967

RONALD M. SEIBEL

I would urge the Commission to adjourn today's meeting in memory of Ronald M. Seibel, former Recreation Director at Eureka Valley Recreation Center. Ron died of cancer on August 18 at the age of 32. He was particularly hard working and dedicated employee. A fund has been established in Ron's memory to send children from Eureka Valley to the Silver Tree Day Camp.

32. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer was pleased to report that this year's summer recreation programs were highly successful. She complimented and commended the Recreation Division's administrative supervisory and field staff for providing interesting and attractive activities that reflected ideas and suggestions from program participants. Commissioner McAteer noted that increased attendance was experienced in the day camp operation, weekly excursions and outings sports activities for youth and adults, Handicapped Services, cultural arts and senior citizens programs. The Recreation division is striving to offer its best in spite of restrictions caused by budget cutbacks.

Commissioner Meyer distributed her Zoo Committee Report and briefly summarized its contents, as follows:

Animal Control and Welfare Commission

The Animal Control and Welfare Commission is continuing to investigate the San Francisco Zoo. Commissioner Meyer said that as far as she knows the last meeting of the Commission was held on August 8, 1979. Mr. Saul Kitchener, Zoo Director, was advised to attend only if represented by the City Attorney. An attorney was not made available and therefore the Director did not attend. Commissioner Meyer said investigation presumably continues.

Memorandum of Understanding

A new memorandum of understanding is currently being negotiated between the Teamsters' Union representing the Animal Keepers and the Department. The two major issues are the mandatory wearing of uniforms by Zoo personnel and the annual sign-up for work assignments. Commissioner Meyer announced negotiations are continuing.

Animal Keeper positions and salaries - Recommendation to upgrade

Commissioner Meyer noted that a number of attempts have been made to upgrade the Animal Keeper positions at the San Francisco Zoo by Department Staff.

(CONTINUED)

GENERAL CALENDAR (CONTINUED)
COMMISSION COMMITTEE REPORTS: (CONTINUED)

Animal Keeper positions and salaries -
Recommendation to upgrade (continued)
Commissioner Meyer recommended that a letter be sent by the Recreation and Park Commission to the Civil Service Commission asking for an upgrading of these positions.

Adopt-anAnimal Program
The San Francisco Zoological Society has received a generous grant of $30,000 from the Shaklee Corporation underwriting the "Adopt-an-Animal" Program.

On motion of Commissioner McAteer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11818

WHEREAS, The San Francisco Zoological Society is about to launch an exciting and ambitious "Adopt-an-Animal" program; and

WHEREAS, The Shaklee Corporation through its civic-minded President, Mr.Gary Shansby, has provided an extraordinarily generous grant of $30,000 to the Zoological Society to underwrite the costs of launching the "Adopt-an-Animal" program; and

WHEREAS, The Shaklee Corporation is setting a noble example of community support for the San Francisco Zoo, which is a regional educational and recreational resource; and

WHEREAS, The Commission hopes that the example set by Mr. Shansby and the Shaklee Corporation will encourage other major San Francisco corporations to contribute to the important program of improving the services and facilities of the San Francisco Zoo; now,

THEREFORE, BE IT RESOLVED, That this Commission does extend to the ShakleeCorporation and particularly to its president, Mr. Gary Shansby, this formal expression of the Commission's profound gratitude; and, be it

FURTHER RESOLVED, That a suitable framed copy of this Resolution be presented to Mr. Shansby on the occasion of publicly announcung the "Adopt-an-Animal" program.

* * * * * * *

Zoo Shop
Commissioner Meyer was happy to report that there has been a decided improvement in the stock at the Zoo Shop. She noted that the sales program is active. She also called attention to the need for a better brochure.

Zoo Attendance
Zoo attendance is slightly up fiscal year to date. The first twelve days of September showed a 22% increase.

Commissioner Ezquerro, commenting on the shortage of personnel at the Zoological Gardens, suggested the possibility of field placement through the higher education systems. Students would receive educational credits for work services. Mr. Saul Kitchener, Zoo Director, was directed to explore this possibility further.

(CONTINUED)

32. COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Ezquerro announced her resignation from the Mather Family Camp Commission Committee. She felt it should not be a single Committee, but rather a sub-Committee of the Parks, Recreation and Finance Committees.

Commissioner Eickman presented the Parks Committee Report of the Meeting held on August 23, 1979. The following matters were reviewed at this Meeting:

Golden Gate Park Equestrian Center
Consideration of rehabilitation and reconstruction of the riding ring and corral.

Roller Skating in Golden Gate Park
The Committee received a status report on roller skating in Golden Gate Park.

Kezar Stadium
Consideration of a proposed mural on the Stadium.

Kezar Park Lot
Consideration of the establishment of a Kezar Stadium parking facility.

Knudsen-Bloom
Presentation of Phase II plans for the Knudsen-Bloom Project.

Knudsen-Bloom
Request of Roberto Hernancez of RAP to utilize the Knudsen-Bloom property for low-rider events. The Committee denied this request. Discussion on enlarging area for a Soccer Field followed.

Fort Funston Animal Shelter
Request from Mrs. Helen Haley to utilize the abandoned Army housing units located south of the San Francisco Zoo as a temporary animal shelter. Commission Committee denied this request.

Hermitage Collection
Discussion took place concerning the Hermitage Exhibition scheduled for the M.H. deYouhg Memorial Museum in 1981. The Committee recommended that the Commission send a letter to the Museum Society urging that they consider the Palace of the Legion of Honor as a more suitable location for this Exhibit.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11819

RESOLVED, That this Commission does hereby direct that a letter be sent to the Board of Trustees, Fine Arts Museum of San Francisco, asking that they reconsider plans to stage the Hermitage Exhibit at the M.H. deYoung Memorial Museum in 1981 and suggesting the use of the Palace of the Legion of Honor as a more suitable location.

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32. COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Meyer suggested that Staff take photographs of the area used in Golden Gate Park during the King Tut Exhibit, after temporary concession units and equipment have been removed.

Commissioner Harris presented a Yacht Harbor Report.

Commissioner Meyer announced that quite unexpectedly and with great delight the first shipment of plants for the Philippine Garden at the Strybing Arboretum were received.

On motion of Commissioner Perry, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11820

RESOLVED, That this Commission does hereby direct that a letter be sent to Dr. Jesus Alvarez, Assistant Director, Bureau of Forestry Development Ministry of Natural Resourses, Philippine Islands, Thanking the Philippine Government, the Philippine Consul General and the members of the Philippine Community of San Francisco for the collection of Philippine Plants for the Strybing Arboretum.

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Heritage Conservation and Recreation Service

Commissioner Meyer, Mr. John J. Spring and Mr. Thomas Malloy recently attended a meeting with members of H.C.R.S.(Heritage Conservation and Recreation Service). Commissioner Meyer announced that San Francisco is entering into a partnership with the United States Department of Interior and the California Department of Parks and Recreation to examine whether the City can improve recreation and park services in an era of limited resources. San Francisco has been selected to become the model system, to serve as a national model. The pilot program is called "Share 80" -- San Franciscans for Heritage and Recreation Enrichment in 1980.

ADJOURNMENT:

There being no further business, the Five Hundred and Twenty-Fifth Regular Meeting of the Recreation and Park Commission was adjourned at 6:30 P.M., in memory of Ronald M. Seibel.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:lc

San Francisco, California
October 11, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1979, at 2:00 P.M. McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry

ABSENT: Commissioner Keith Eickman
Commissioner Luisa Ezquerro

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APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the Minutes of the Regular Meeting held on Thursday, September 13, 1979, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolutions, processed under Resolution No. 8561, adopted November 11, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11821

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by numbers T90136 through T90141, made by the General Manager and certified by the Secretary during the period September 18, 1979 through October 1, 1979, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11822

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims totalling $787.19, in accordance with Ordinance 8346:

A) To: Juanita Burton
288 Chenery St.
San Francisco, CA

FOR: Full settlement for claim of damages when her auto's windshield was hit by a ball from Rolph Playground on 6/9/79

Amount: $179.27

B) To: Rose Cadenasso
604 Lombard St.
San Francisco, Ca.

FOR: Full settlement of claim for damages when her window was broken by a ball from North Beach Playground on 8/19/79

Amount: $18.86

C) To: Anne Greeley
24 Scenic Way
San Francisco, CA.

FOR: Full settlement of claim for damages when her auto's windshield was hit by a ball from Lincoln Park on 4/2/79

Amount: $250.00

D) To: Robert Hanssen
109 Lakeside Avenue
Pacifica, CA.

FOR: Full settlement of claims for damages when his truck's windshield was hit by a ball from Sharp Park Course on 4/14/79

Amount: $187.74

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS (CONTINUED)

E) TO: Anna Humbert
1395 Hampshire
San Francisco, Ca.

FOR: Full settlement of claim for damages when her window was broken by a ball from Rolph Playground on 6/20/79

Amount: $68.82

F) TO: Pauline Linschoten
17783 Rockhurst Ave.
Castro Valley, Ca.

FOR: Full settlement of claim for damages when she tripped over metal strips in Hermann Plaza on 6/18/79

Amount: $54.50

G) TO: John Yeong
163 - 18th Avenue
San Francisco, Ca.

FOR: Full settlement of claim for damages when his window was broken by a ball from Richmond Playground on 5/2/79

Amount: $28.00

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3 AWARD OF CONTRACT
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 11823

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to E. Mitchell, Inc., for construction work under Contract Specification No. 24,194, Golden Gate Yatch Club Fire Protection Suction Line Installation (RP 819)
Funds: FG-F 06-512, Index 600 528, Project 194

Award Amount: $12,005.00

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4. CONTRACT ORDERS:

RESOLUTION No. 11824

RESOLVED, That this Commission does hereby approve the following Contract Orders:

A. HARDING PARK GOLF COURSE

Appointing George Bell to review design and construction of automatic irrigation system at Harding Park Golf Course (RP719)
Funds: FGF 06-515, Index 600 551,
Project 982 ph.74

Amount $9,900.00

4. CONTRACT ORDERS: (CONTINUED)

RESOLUTION NO. 11824 (CONTINUED

B. GOLDEN GATE PARK
SENIOR CITIZENS CENTER:

Appointing PG&E Company to furnish and install 1600 feet excess cable at Senior Citizen's Center (Job 4004A)
Funds: FG-F 06-533 Index 602 268
Project 004-Ph.40

Amount: $340.00

C. GOLDEN GATE PARK

Appointing Michael Westling to supervise construction work relative to restoration of the North (Dutch Windmill (RP 767).
Job No. 24,266
Funds FG-F 06-515 Index 600 551
Project 266 Phase 72

Amount: $5,000

D. VARIOUS PLAYGROUNDS

Appointing Towell, Inc. to prepare maps of various playgrounds using data from aerial survey
Order No. 115,320
Funds: FG-F 06-515 Index Code 600 551
Project 724 Phase 60

Amount: $9,800.00

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following Report to the Commission, and commented briefly on its contents:

CECIL D. ANDRUS - SECRETARY OF THE INTERIOR:

Secretary of the Interior, Cecil D. Andrus, accompanied by Mayor Feinstein, will visit Golden Gate Park tomorrow afternoon. Each member of the Commission is invited to meet the Secretary here at the Lodge at 2:00 P.M. The purpose of the Secretary's visit is to inspect projects totaling $1,000,000, for which the Department will seek grant assistance from the Urban Park Recovery Grants from the Heritage Conservation Recreation Service as part of the SHARE 80 partnership.

BUDGET:

To date, City departments have not received 1980-1981 budget instructions from the Controller's Office. Like last year, it is anticipated that each department will have to prepare budgets at various possible funding levels. As soon as this material is available, it will be forwarded to you, together with a time-table for Commission review.

C.E.T.A. EXTENSIONS:

A total of 119 C.E.T.A. employees scheduled for termination because they had exceeded the maximum length of possible service, have been extended. This includes 109 of the 7560 Field Conservation Aides. The objection raised by Local 261 to the continued employment of the Field Conservation Aides has not been finally resolved.

ROWING CLUB LEASES:

The Board of Supervisors gave approval to the new leases with the Dolphin and South End Rowing Clubs. The Department will closely monitor the physical improvements to the properties which are required under the leases.

GOLDEN GATE PARK CONSERVATORY OF FLOWERS:

The long-awaited construction of the Conservatory of Flowers in Golden Gate Park actually began last Tuesday. This project which will restore the central pavilion, is costing close to $500,000. Funding sources include generous donations from the San Francisco Garden Club, State bonds, the Concession Fund and Historic Preservation grants.

MUSIC CONCOURSE:

Bids will be open today for the rehabilitation of the Music Concourse in Golden Gate Park. This project is also financed from State bonds and was deferred until the conclusion of both the King Tut and Asian Arts Exhibits. Total concession revenues attributable to the King Tut Exhibit for the three-month period, June-August, is $32,117. No figures are yet available for September, but it would appear likely that the net concession revenue from King Tut would be approximately $43,000.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

MUSIC CONCOURSE: (CONTINUED)

Arrangements have been made for the Golden Gate Park Band to continue its Sunday concerts in an area other than the Band Shell in the Music Concourse.

HERZ RECREATION CENTER:

The Recreation Division reopened the rehabilitated Herz Recreation Center in Visitacion Valley last week. Supervision is provided Monday through Saturday during the day; there is also a limited evening program.

HORACE MANN GYMNASIUM:

Responding to widespread community interest, Mayor Feinstein has provided a grant of $7,000 from the Mayor's Youth Fund in the Mission District. The lack of adequate gyms in the Mission has long been a problem. The program operates primarily on evenings and weekends.

GOLDEN GATE PARK BENEFIT FOOT RACE:

On November 25 Sprite Soft Drink Company will sponsor, through the Friends of Recreation and Parks, a foot-race to benefit Golden Gate Park. With the cooperation of The Friends, all monies raised will be used for the purchase of equipment and to assist in the maintenance of the Park.

RETIREMENTS:

Tom Walsh, 3410 Assistant Gardener
began City service 9/3/70.

James Cotton, 7514 Laborer,
began City service 7/29/69.

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2. COMMISSION COMMITTEE REPORTS:

President Friend announced the new Commission Committee assignments, listed as follows:

COMMISSION COMMITTEES (1979-1980)

FINANCE:

Considers policy relative to all leases (except Mather, Golf and Yacht Harbor) Concessions, fees, charges and budget requests, including matters pertaining to stadiums.

TOMMY HARRIS, CHAIRMAN
Keith Eickman
Joe Perry

PARKS-PLANNING-MATHER:

Considers policy relative to planning, development, land use, proposed gifts, appropriate uses and naming of facilities.

KEITH EICKMAN, CHAIRMAN
Amy Meyer
Luisa Ezquerro

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GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSION COMMITTEES FOR 1979-1980: (CONTINUED)

GOLF AND YACHT HARBOR:

Considers policy, management, improvements and charges for use.

FRANCES McATEER, CHAIRPERSON
Joe Perry
Tommy Harris

ZOO, ARBORETUM AND CONSERVATORY:

Considers policy relative to these facilities, i.e., programs, improvements and charges.

AMY MEYER, CHAIRPERSON
Frances McAteer
Tommy Harris

RECREATION

Considers policy relative to development of varied recreation programs to serve all age groups pursuant to Charter mandate.

LUISA EZQUERRO, CHAIRPERSON
Frances McAteer
Joe Perry

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

LEASE TO BID: BEACH CHALET:

In process for bidding:

Bandstand
McLaren Park Golf Course
Sharp Park Restaurant
Kezar Parking Lot
Lincoln Park Golf Course Restaurant
Golden Gate Golf Course Restaurant
Marina Green Parking Lot
Tower Optical
Justin Herman Plaza Food Concession
Golden Gate Yacht Club Contract

Re-negotiated contracts to be approved:

Palace of Fine Arts League - Exploratorium
Yacht Harbor - Gashouse Cove

Negotiated Contracts to be approved:

San Francisco Lawn Bowlers
San Francisco Model Yacht Club
Golden Gate Anglers & Casting Club
Golden Gate Model Railroad
Pacific Rod & Gun Club
San Francisco Archers
Golden Gate Rifle & Pistol Club

2. COMMISSION COMMITTEE REPORTS:(CONTINUED)

Commissioner Harris commented briefly on the following matters scheduled for consideration today and reviewed by the Finance Committee on Thursday, October 4, 1979:

GOLDEN GATE PARK - PERSONAL SERVICES CONTRACT - CAROUSEL RESTORATION PROJECT - MOVIE & FILM RIGHTS:
Sunset Playground #2:
Request of the San Francisco Language Class, Inc., for permission to sell cold drinks, snacks, used books and magazines.

Supplemental Appropriation Request -
Supervisorial Differential Adjustment

REPORT BY COMMISSIONER FRANCES McATEER:

Commissioner McAteer, referring to her new assignment as Chairperson, Golf and Yacht Harbor Committee, reported on her meeting with Mr. William Gray, Harbormaster, Marina Small Craft Harbor., and Commissioner Harris, who did such a fine job as Chairman of the Committee. She expressed her enthusiasm to this new assignment and the challenges it offers.

RECREATION PROGRAM COMMITTEE REPORT:

Commissioner McAteer reported on the Recreation Program Committee Meeting, held on September 20, 1979. The following matters were discussed at this meeting:

- Proposal to lease Sharp Park Rifle and Pistol Range
- Proposal on Tournament Scrabble
- Senior Citizen Week at Mather Family Camp
- San Francisco Unified School District cost impact for operating Swimming Pools for curriculum classes.
- Modification of Commission Guidelines on Permits and Reservations
- Industrial Division
- Cultural Division

Commissioner McAteer also called attention to the school year Recreation Programs now under way. Activities for the pre-schoolers, children, teens, adults and seniors are offered through the three program divisions and a full range of recreation and leisure opportunities are available. Commissioner McAteer was pleased to announce that the C.E.T.A. staff employees were extended an additional three months, delaying considerable disruption of program operation.

Commissioner McAteer invited all Commissioners to visit programs and activities.

ZOO - ARBORETUM - CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER.

Commissioner Meyer was pleased to report that at the annual meeting of the American Association of Botanical Gardens and Arboreta, held in Denver, Colorado, during July, 1979, the Strybing Arboretum Society was awarded the Dorothy Hansell Award for the Garden Guide. It was selected in competition with other publications across the United States as an outstanding guide and map of the garden. The two plaques received were particularly appreciated as this was the first year of the Award.

(CONTIFUED)

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO-ARBORETUM-CONSERVATORY COMMITTEE REPORT
BY COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer announced the Zoofest will be held Friday night, October 12, 1979, at the San Francisco Zoological Gardens, from 5:30 P.M. to 10:00 P.M. Further information on the Zoofest, which will benefit the San Francisco Zoo, can be obtained from Mr. Saul Kitchener, Zoo Director.

PARKS AND PLANNING COMMITTEE REPORT PRESENTED BY COMMISSIONER AMY MEYER, IN THE ABSENCE OF THE COMMITTEE'S CHAIRMAN, COMMISSIONER KEITH EICKMAN.

Highlights of Commissioner Meyer's report are listed below:

GREAT HIGHWAY REDESIGN:
Presentation and discussion by Ms. Deborah Learner, Coordinator, Plan for Golden Gate Park.

Redesign of the Great Highway must be coordinated with reforestation plan at the western end of Golden Gate Park.

There should not be eating facilities on the west side of the Highway, as proposed by the City Planning Department.

KNUDSEN-BLOOM:
Progress Report on status of Knudsen-Bloom property. A presentation was given of Phase II development plans by Mr. George Homsey, representing the Architectural Firm of Esherick Homsey Dodge and Davis, and Mr. Satoru Nashita, Landscape Architect, representing the Firm of C.H.N.M.B., and Associates.

There will be cost over-runs because more extensive sight preparations are needed than were originally anticipated.

There is a safety issue regarding the connection between Knudsen-Bloom and Rolph Playground, located on the opposite side of Potrero Avenue. The possibility of installing a stop light and crosswalk on Potrero Avenue is being explored. The Department of Public Works does not have the funding for an overpass.

The service driveway entrance could possibly be located on San Bruno Avenue rather than on Potrero Avenue.

There are also issues of safety on adjacent premises of a Pottery Work Shop and The Farm. Both these facilities have the same landlord. Some details should be resolved through the mutual landlord.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT PRESENTED BY COMMISSIONER AMY MEYER IN THE ABSENCE OF THE COMMITTEE'S CHAIRMAN, COMMISSIONER KEITH EICKMAN: (CONTINUED)

EARS OF THE CITY SCULPTURE:

The sculpture was offered by L. Lionel Glaze, Sculptor, for public park use on a temporary basis. The Parks Committee DENIED this request.

ROLLER SKATING IN GOLDEN GATE PARK:

Commissioner Meyer briefly summarized the discussion on the Roller Skating issues. She announced she would present a more detailed report when this matter is considered by the Commission under Item No. 5 on General Calendar.

SINGLE CONCESSIONAIRE:

Commissioner Meyer, in concluding the Parks and Planning Committee Report, announced the Committee's recommendation that a study be undertaken to establish a single concessionaire to serve the Music Concourse area, Big Rec and the Marina Green. This matter was referred to the Business Division for action.

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3. SHARE 80 - SAN FRANCISCANS FOR HERITAGE AND RECREATION ENRICHMENT IN 1980 - COMMITMENT TO SAN FRANCISCO'S RECREATION AND PARK FUTURE - PRESENTATION BY MR. THOMAS MALLOY:

Mr. Thomas Malloy, Executive Assistant to the General Manager, announced that on Wednesday, September 26, 1979, in the Mayor's Office, a very significant occurrence took place. Mayor Dianne Feinstein held a Press Conference to announce the establishment of a cooperative venture between the Mayor's Office, the San Francisco Recreation and Park Commission, the United States Department of Interior (Heritage Conservation and Recreation Service) and the California Department of Parks and Recreation. This venture is called SHARE 80, San Franciscans for Heritage and Recreation Enrichment in 1980.

San Francisco Recreation and Park Department, in close cooperation with the Federal and State Agencies, would be used as a national model of an effective urban park system.

The purpose of this Share 80 partnership is to take a close look at the manner in which park and recreation services are being provided for San Francisco residents and visitors. The goal is to implement a series of actions that will enhance institutional capability and cooperation; strengthen partnerships within and between the private sectors; identify improved ways of providing recreation and park services in an era of limited resources; stimulate a new community spirit of support for the recreation and park programs within the City and County of San Francisco, and develop methods to prevent a widening gap between citizen demand for services and the ability to provide them.

3. SHARE 80 - SAN FRANCISCANS FOR HERITAGE AND RECREATION ENRICHMENT IN 1980 - COMMITMENT TO SAN FRANCISCO'S RECREATION AND PARK FUTURE - PRESENTATION BY MR. THOMAS MALLOY: (Continued)

To accomplish these goals, the Mayor will chair a seven-member executive steering committee charged with developing a work program, a schedule, assigning sub-committees to analyze specific problem areas and finding solutions to the problems.

Mr. Malloy expressed the Department's enthusiasm over this program. He said an all-out effort is being made to create new ideas, innovative approaches to problems, and attracting the attention of the private sector that would be to the general advantage of the community. Mr. Malloy explained that as these proposals emerge they will be submitted to the Commission as a policy making body governing the Department.

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4. WASTEWATER PROGRAM - WESTSIDE TRANSPORT:

Further consideration of approval of plans and specifications for the Pumping Station to be located near the intersection of Sloat Boulevard and the Great Highway Extension, and authorizing construction of this element of the Wastewater Program, OFF CALENDAR.

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5. GOLDEN GATE PARK - ROLLER SKATING CONTROL PLAN:

Mr. George Harrow expressed his desire to see Roller skating become a permanent fixture in Golden Gate Park.

Mr. Calvin B. Tilden, representing the Stow Lake Company, urged that serious study be made to allow roller skating in the Stow Lake Area. He pointed out that the path around Stow Lake is one of the finest skating locations in Golden Gate Park. From an economic point of view, Mr. Tilden noted that there has been a substantial decrease in patronage for food and boat rentals. He said that an 18% drop was experienced in food revenues the first day the roller skating ban went into effect. Mr. Tilden estimated the loss in revenues would amount to approximately $3,000 less to the Recreation and Park Department per year.

At this time, Commissioner Meyer presented her Parks Commission Committee Report on the issue of "Roller Skating in Golden Gate Park."

Recommendations were made by Peter Ashe, Assistant Superintendent of Parks, and Bernard Barron, Superintendent of Parks.

Peter Ashe favored continuation of present skating policy and Bernard Barron opposed continuation of skating in Golden Gate Park. Representatives of the Police Department were present. They were asked to cite people and to enforce the law, for Mopeds as well as skaters.

5. GOLDEN GATE PARK - ROLLER SKATING CONTROL PLAN: (CONTINUED)

The Police said they could not enforce the law unless there was adequate signing for regulations. A number of steps were taken to improve effective relations between the San Francisco Police Department and the San Francisco Recreation and Park Department.

It was suggested that Kezar Stadium be explored as a site for roller skating and used as Wollman Ice Rink is used in the summer at Central Park in New York City.

The number of Vendors on City Streets should be limited. This requires further exploration. Several Vendors are now renting skates west of 14th Avenue.

Can Kennedy Drive be closed off further west on Sundays than it is at present?

The fine work of the Roller Skate Patrol was noted. Mr. David Gordon, Coordinator, Skate Patrol, said they have fifty members who were outfitted by a number of private companies. The companies should receive a letter of thanks from the Commission. Commissioner Meyer directed the Commission Secretary to send letters of thanks to these companies, for their assistance in making the members of the Skate Patrol readily identifiable.

Mr. John Nihill, Public Service Officer, was asked to give the Roller Skate Patrol further publicity.

According to Mr. David Gordon, the Emporium has sold 8,000 pairs of roller skates in the last few months.

The Roller Skate Patrol was commended for its fine work.

FINAL RECOMMENDATION OF COMMISSION COMMITTEE - UNANIMOUSLY AGREED:

To recommend to the full Commission that there will be NO ROLLER SKATING one Sunday a month in Golden Gate Park, to allow further use of Kennedy Drive area by pedestrians, bicyclists, etc.,

The Commission Committee recommended permanent adoption of the Roller Skating Control Plan. The existing rules will continue to be in effect.

Mr. David Gordon, Coordinator, Skate Patrol, agreed that all sides to the roller skating issue, pro or con, have valid points. He pointed out that San Francisco is the only major City in the country without roller skating rinks. Mr. Gordon objected to banning roller skating on one Sunday a month. To do so would eliminate the self monitoring system, according to Mr. Gordon. He felt the results would prove disastrous during the spring and summer seasons.

President Friend commended Mr. Gordon and the members of the Skate Patrol for their successful efforts in dealing with the skating problem.

(CONTINUED)

5. GOLDEN GATE PARK -
ROLLER SKATING CONTROL PLAN: (CONTINUED)

Mr. Kenneth Flowers, on behalf of the San Francisco Forty Niners Football Team, expressed his willingness to volunteer the services of the players to work for the continuance of the safety program.

President Friend asked Mr. Gordon to meet with Department Staff, representatives of the San Francisco Forty Niners, and, working through the media, make an all-out effort to better educate the public on safety measures necessary with the increasing popularity of this sport. He also directed staff to make a strong effort to find alternative sites.

Commissioner Harris questioned the feasibility of using Kezar Stadium for roller skating.

President Friend felt the cost of installing a hard surface at Kezar Stadium would be in the neighborhood of 1.5 million dollars in today's economy.

Mr. John J. Spring General Manager commented that such a plan would have to be revenue producing use in order to warrant such a conversion.

President Friend referred the question of using Kezar Stadium for roller skating to Commission Finance Committee for review and recommendation.

Commissioner Meyer initiated a motion to permanently adopt the Roller Skating Control Plan. She added that the motion would include the following:

- Roller skating will be prohibited on the first Sunday of the month, beginning January 6, 1980, through the first Sunday of April, on a trial basis. Following this trial period, the matter will be brought back to the Commission at the Regular Meeting in April for review.
- The Superintendent of Parks to post appropriate signs and install handrails accordingly.
- Use of gas or electrically driven vehicles in the Park during this trial period will be forbidden.

Mr. Peter Ashe, Assistant Superintendent of Recreation, reminded the Committee members that the intent of the trial period was to allow pedestrians to enjoy the Park on one day. The ban would include bicyclists.

Commissioner Perry, Mr. Bernard Barron, Superintendent of Parks and Mr. Gordon, Coordinator, Skate Patrol, concurred with Mr. Ashe on this point.

Commissioner Meyer felt that bicyclists have not had a chance to use the Park. Their use of the Park has decreased considerably.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

5. GOLDEN GATE PARK -
ROLLER SKATING CONTROL PLAN: (CONTINUED)

Mr. Gordon stated that bicyclists have access to streets in San Francisco, while roller skaters do not. He also stated that bicycles are considered a vehicle and should be banned during the trial period.

Commissioner Meyer agreed with Mr. Gordon and accepted the correction.

Commissioner McAteer asked Staff of the Recreation and Park Department to continue to pursue alternative sites for the sport of roller skating. She has observed the closing of streets on numerous occasions for specific reasons and cannot understand why such a solution has not been explored. Commissioner McAteer expressed her opposition to roller skating in Golden Gate Park and felt it was wrong to say a suitable location cannot be found. She directed Staff to look into the possibility of using reservoirs, Crissy Field, Ocean Beach area, etc.

Mr. Melvin Kon, representing the Golden Gate Skate Patrol, expressed his opposition to taking away one Sunday a month from roller skaters.

Commissioner Perry asked that the motion stipulate "no wheels".

Mr. Spring recommended that the section of the Resolution stipulating "no wheels" must be followed with "except wheelchairs".

Commissioner Meyer called attention to letters to the Commission from the William Hammond Hall Society and the Strybing Arboretum Society. Excerpts from these letters are shown below:

WILLIAM HAMMOND HALL SOCIETY:

"The very young, elderly and handicapped persons, and the lovers of peace and quiet are being denied the consideration extended to skaters. Roller skating related claims filed against the City are continuing to mount."

"The responsibility to provide a suitable roller rink belongs to the commercial promoters and manufacturers of skates. Those who profit should provide the space, not the San Francisco public."

STRYBING ARBORETUM SOCIETY OF GOLDEN GATE PARK:

"We find that skaters, ignoring signs and often verbal requests not to enter or to leave, have not only endangered visitors to the Arboretum but have caused damage to lawn and plant areas already undergoing stress due to current financial problems."

"Arboretum visitors on many occasions have expressed their concern and feeling of insecurity, and a number of docents have had their tours disrupted by roller skaters."

5. GOLDEN GATE PARK - ROLLER SKATING CONTROL PLAN: (CONTINUED)

"While the Golden Gate Park is for all people, rules regarding its use should be there to protect this wonderful area. Vendors should have a heavy responsibility for the education and control of their clients and skaters generally should be advised through the media regarding rules and the penalties."

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11825

RESOLVED, That this Commission does hereby approve of permanent adoption of a Roller Skating Control Plan for Golden Gate Park; and

FURTHER RESOLVED, That roller skating will be prohibited on the first Sunday of the month, beginning January 6, 1980, through the first Sunday of April, on a trial basis, with Commission review at the April meeting; and, be it

FURTHER RESOLVED, That the Superintendent of Parks is directed to post signs and install handrails accordingly; and

FINALLY RESOLVED, That the use of gas, electrically driven vehicles or any wheeled vehicles, with exception of wheel chairs, will be prohibited in the Park during this trial period.

APPROVED BY THE FOLLOWING VOTE:

AYES:	3	-	Commissioner Friend Commissioner Meyer Commissioner Perry
NOES:	2	-	Commissioner Harris Commissioner McAteer
ABSENT:	2	-	Commissioner Eickman Commissioner Ezquerro

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6. GOLDEN GATE PARK - HAIGHT AND STANYAN ENTRANCE PROJECT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO: 11826

RESOLVED, That this Commission does hereby approve of plans for the redesign of the Haight and Stanyan entrance to Golden Gate Park.

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7. GOLDEN GATE PARK -
CABLE CAR CANTEEN -
S & S CATERING -
REQUEST FOR MOBILE FOOD CONCESSION:

Commissioner Meyer announced that this matter has been reviewed by two Commission Committees; Finance and Parks and Planning. The Finance Committee reviews all policy matters relating to Concessions. The Parks and Planning Committee reviewed this matter to determine if additional concessions are appropriate or needed in Golden Gate Park. It was the recommendation of the Finance Committee and the Parks and Planning Committee that Mr. Kenneth Ingles, dba, Cable Car Canteen be granted a month-to-month lease to operate a mobile food concession in the general area of 8th Avenue and Kennedy Drive to serve the needs of the roller-skating public. This decision was made based on a higher gross revenue of 15% offered by Cable Car Canteen vs 10% of gross revenue from S & S Catering.

Mr. Calvin B. Tilden, representing the Stow Lake Company, expressed his opposition to Cable Car Canteen having a concession between the 8th and 10th Avenue on Sundays for two reasons:

1) The license to serve food in the area under consideration was for a limited period. during the King Tut Exhibit only.

2) The Plan for Golden Gate Park is opposed to additional buildings, both permanent and temporary, in the Park. The major use of Golden Gate Park is on Sunday.

Mr. Tilden pointed out, from an economic standpoint, more than 50% of Stow Lake Company's food sales occur on Sundays. While he is required to be open for business six days a week at a 17 1/2% rental, Cable Car Canteen will pay 15% to operate a concession on Sunday,the busiest day of the week. Mr. Tilden also noted that Cable Car Canteen is not required to pay a minimum fee.

Mrs. Bessie Schuman, S & S Catering, felt the entire matter has been handled improperly. She also was informed the concession was for a temporary period during the King Tut Exhibit. Since the Commission is considering a mobile food concession on Kennedy Drive between 8th and 10th Avenues on Sunday, Mrs. Schuman would be interested in the operation. She stated she would increase her percentage to 15% of gross receipts.

On motion of Commissioner Meyer. seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11827

RESOLVED, That the request from Mr. Kenneth Ingles, dba, Cable Car Canteen, and the request from Mrs. Bessie Schuman, dba, S & S Catering, for permission to operate a mobile food concession unit in Golden Gate Park on Kennedy Drive in the vicinity between 8th and 10th Avenues on Sundays, on a month-to-month basis, be REFERRED TO THE COMMISSION FINANCE COMMITTEE; and

GENERAL CALENDAR: (CONTINUED)

7. GOLDEN GATE PARK - CABLE CAR CANTEEN -
S & S CATERING -
REQUEST FOR MOBILE FOOD CONCESSION: (CONTINUED)

RESOLUTION NO. 11827 (Continued)

FURTHER RESOLVED, That the Finance Committee is hereby given the POWER TO ACT; and, be it

FURTHER RESOLVED, That Cable Car Canteen is given permission to operate a temporary food service at this site for a period of two weeks.

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - President Friend
Vice President Meyer
Commissioner Harris
Commissioner Perry

NOES: 1 - Commissioner McAteer

ABSENT: 2 - Commissioner Eickman
Commissioner Ezquerro

Commissioner McAteer expressed her opposition to the entire proposal because it would encourage skaters in Golden Gate Park.

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8. MOVIE AND FILM PERMITS -
INCREASE IN SCHEDULE OF FEES:

Mr. Gregory Hurst, Vice President, Public Affairs, Chamber of Commerce, requested a two-month delay pending submission of a report by their Committee on recommendations for a comprehensive fee structure. This fee structure would apply to all City Agencies, and, in general, everyone dealing with movie and film companies.

Mr. Donald S. Tayer, Attorney, representing the Screen Actors Guild, concurred with Mr. Hurst's recommendation. He urged the Commission to table this matter until the entire question of fees is centralized.

Mr. John Nihill, Assistant to the General Manager, (Public Service), noted that there has not been a rate increase since 1969. He felt the proposed rate structure was fair and equitable.

Commissioner McAteer felt this matter could be delayed two months in view of the fact that nothing has been done to change the fee structure in ten years.

President Friend expressed opposition to further delays. He emphasized the facilities of concern to this Commission are Parks and Squares under its jurisdiction.

Mr. Edward C. Powell, representing San Francisco Theatrical Federation, requested a moratorium until policy can be set for all City Agencies and Commissions. He felt the City could easily lose a multi-million dollar business.

On motion of Commissioner Harris seconded by Commissioner Perry, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

8. MOVIE AND FILM PERMITS -
INCREASE IN SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11828

RESOLVED, That this Commission does hereby approve the following schedule of fees for movie and still filming in various areas under the jurisdiction of the Recreation and Park Commission:

FEE SCHEDULE:

For Televion Movies and Full-Length Motion Pictures: (Local Television Stations excluded).	Present	approved rates
Full Day (8 hours or more)	$200	$400
Half Day (4 hours or less)	$100	$200
Educational or Documentay Films		
Full Day (8 hours or more)	no charge	$200
Half Day (4 hours or less)	no charge	$100
Commercials for Television		
Full Day (8 hours or more)	$200	$300
Half Day (4 hours or less)	$100	$150
Special Charges:		
Night fee	no charge	Additional $100 per day
Prep fee	no charge	$100 per day
Golf Course (If any hole closed)	no charge	Additional $100 per day
Building Rental Charge	no charge	Additional $100 per day
Building Rental Charge for lunch	no charge	$50 per day

Stadium Charges: (Normal rate of pay for trade of person used when overtime is needed. Half day rates available).

Candlestick Park -	$1000	$1,000 per day plus any costs
Kezar Stadium	$500	$500 per day plus any costs
Kezar Pavilion	$400	$400 per day plus any costs
Balboa Stadium	$400	$400 per day plus any costs

Special Areas:
(Must have Department employee on premises while filming).

$100 per day extra for full-length motion pictures (movies or television).

*San Francisco Zoo
*Conservatory of Flowers
*Coit Tower
*Japanese Tea Garden
*Strybing Arboretum

*Normal rate of pay for trade of person used when overtime is needed.

8. MOVIE AND FILM PERMITS
INCREASE IN SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11828 (Continued)

No motor vehicles will be allowed in area except pickup trucks for equipment and generator.

Still Photography for Commercial Purposes:

(Local Press Excluded)	PRESENT	APPROVED RATES
Full Day (8 hours or more)	$100	$100
Half Day (4 hours or less)	$50	$50
(2 hours or less)	$25	$50

Radio Commercials:

Full Day (8 hours or more)	$100	$100
Half Day (4 hours or less)	$50	$50
Two hours (minimum)	$25	$25

School Related Filming Projects:

All students must have a letter from instructor

No charge

Educational or Documentary through second party i.e. advertising agency $25.00 per day.

Insurance Requirements:

Property Damage	$500,000
Public Liability	$500,000

All insurance must be licensed within the State of California or through an agent of any out of State insurance Company that has offices located within the State.

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - President Friend
Commissioner Harris
Commissioner Meyer
Commissioner Perry

NOES: 1 - Commissioner McAteer

ABSENT: 2 - Commissioner Eickman
Commissioner Ezquerro

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9. GOLDEN GATE PARK -
MUSIC CONCOURSE DEVELOPMENT -
PROJECT REVENUE TRANSFER:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11829

RESOLVED, That this Commission does hereby approve transfer of Fuhrman Bequest Funds for Job No.24024, Golden Gate Park Music Concourse Development (RP 746), from Recreation and Park Department No. 949.12 to Department of Public Works FG-F 06-515, Index 600551 Project 024.

AMOUNT: $230,000.-

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10. GOLDEN GATE PARK - ABANDONMENT OF 78 BUS ROUTE:

On the recommendation of the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11830

RESOLVED, That this Commission does hereby approve the abandonment of the No. 78 Bus Route through Golden Gate Park on Sundays.

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11. GOLDEN GATE PARK - PERSONAL SERVICES CONTRACT - CAROUSEL RESTORATION PROJECT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11831

RESOLVED, That this Commission does hereby approve of a Personal Services Contract between Ms. Ruby Newman, Contractor, and the Recreation and Park Commission, for providing services for the restoration of Golden Gate Park Carousel Animals, in the amount of $90,000.

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12. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11832

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $361.00., from the San Francisco Garden Club, to be applied toward the purchase of a 200-gallon sprayer from Westboro Distributing, costing a total of $3,461.00., for use at the Conservatory of Flowers, Golden Gate Park.

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13. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11833

RESOLVED, That this Commission does hereby approve acceptance of gift from Chevron, USA, Inc., through Friends of Recreation and Parks, $3,100.00., to be used for the purchase of a 200-gallon sprayer from Westboro Distributing, for use at the Conservatory of Flowers, Golden Gate Park.

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14. MAYOR'S YOUTH FUND - HORACE MANN GYMNASIUM - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11834

RESOLVED, That this Commission does hereby approve acceptance of gift from the Mayor's Youth Fund, $7,057., to be used to underwrite expenses entailed in staffing the Horace Mann Gymnasium, for a six-month trial basis.

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15. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11835

RESOLVED, That this Commission does hereby approve the following Exchanges of Animals:

A. To: Toledo Zoo, Toledo, Ohio
1 white-cheeked Touraco, valued at $250

payment to be made to:
Lincoln Park Zoo, Chicago to finalize payment for Mouflon Sheep

San Francisco will then have a credit of $50.00 with Lincoln Park Zoo.

B. To: International Animal Exchange,
Ferndale, Michigan
5 Black buck antelope, valued at $100.00 each -- Total $500.00

San Francisco to receive credit for animals to be received on a later date.

C. To: Amigita Grande Ranch, Houston, Texas 77024
9 Emu, valued at $100.00 each
Total value - $900.00

Payments of $800.00 to be made to Denver Zoo for two female Caracul cats. Remaining $100 to be paid into our credit account with Jurgen C. Schulz, Catskill, N.Y.

D. To: Marine World Africa U.S.A.
Redwood City, California
1 Male Grant's Zebra, valued at $3,000.-

San Francisco to receive: One Male Grant Zebra valued at $3,000 from Marine World, Africa, U.S.A.

E. To: Mr. Richard A. Cuneo, Vineburg, California
1 male, 1 female Ringed Teal
valued at $50.00
For 2 Female Mandarin Ducks valued at $50.00 from Mr. Richard A. Cuneo, Vineburg,,California.

GENERAL CALENDAR: (CONTINUED)

15. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 11835 (CONTINUED)

F. To: San Francisco Zoological Gardens
2 Female Caracul Cats valued at $400 each
Total value: $800.00

From: Denver Zoo, Denver, Colorado
Payment to be made by Amigita Grande Ranch, Houston, Texas.

G. To: San Francisco Zoological Gardens
3 Marabou Stork, valued at $900.00.,
Total value ... $2,700.00

From: Jurgen C. Schulz, Catskill, N.Y.
Payment to be made from San Francisco Zoo's credit account with Mr. Schulz.

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16. SUNSET PLAYGROUND #2:

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11836

RESOLVED, That this Commission does hereby approve the request of the San Francisco Language Class, Inc., for permission to sell the following items on Saturday, November 3, 1979, at Sunset Playground #2, between the hours of 9:00 A.M., to 4:00 P.M.,

ITEM:
Cold Drinks - Soda pop and juice
Snacks: Cookies and cupcakes (home-made)
Used books and magazines.

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17. MISSION PLAYGROUND IMPROVEMENTS AND ESTABLISHMENT OF OUTREACH PROGRAM FOR THE TENDERLOIN -
APPLICATION FOR FEDERAL URBAN PARK AND RECREATION RECOVERY PROGRAM FUNDS:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11837

RESOLVED, That this Commission does hereby ratify approval authorizing the Recreation and Park Department to file applications with the Heritage Conservation and Recreation Service of the Department of Interior for Urban Park and Recreation Recovery Program Funds for improvements to Mission Playground and the establishment of an Outreach Program for the Tenderloin.

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GENERAL CALENDAR: (CONTINUED)

18. SUPPLEMENTAL APPROPRIATION REQUEST - ST. FRANCIS YACHT CLUB - MARINA YACHT HARBOR:

Consideration of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $71,500.00., to provide funds for the resurfacing and striping of the parking area and reconstruction of the seawall adjacent to the St. Francis Yacht Club at Marina Yacht Harbor. OFF CALENDAR.

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19. SUPPLEMENTAL APPROPRIATION REQUEST - SHARP PARK GOLF COURSE:

Consideration of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $30,000.00., to provide funds for cart paths at Sharp Park Golf Course. OFF CALENDAR.

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20. SUPPLEMENTAL APPROPRIATION REQUEST - SUPERVISORIAL DIFFERENTIAL ADJUSTMENT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11838

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $5,286.00., to provide funds for supervisorial differential salary adjustment for one Class 2478, Senior Sewage Treatment Chemist, and one Class 7202 Assistant Superintendent, Structural Maintenance.

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21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - GRANDVIEW PARK:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11839

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lots 1B/1E, Assessor's Block 2034A, (Grandview Park), for the sum of $180,000.00., for the Open Space Program.

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ADJOURNMENT:

There being no further business, the 526th Regular Meeting of the Recreation and Park Commission was adjourned at 4:40 P.M.

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Respectfully submitted,
Katherine Colzani
KC:bvf
Katherine Colzani, Secretary
Recreation and Park Commission
10/11/79

San Francisco, California
November 8, 1979.

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 8, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Joe Perry

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the Minutes of the Regular Meeting held on Thursday, October 11, 1979, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolutions processed under Resolution No. 8561, adopted November 11, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11840

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by numbers T90141 through T90170, made by the General Manager and certified by the Secretary during the period October 1, 1979, through October 29 1979, are hereby approved.

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2. DAMAGE CLAIM:

RESOLUTION NO. 11841

RESOLVED, That this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to pay said claim totalling $123.49, in a accordance with Ordinance 8346:

TO: Herbert Lee
FOR: Full settlement of claim for damages when the windshield of his car was struck by a softball from North Beach Playground on or about August 19, 1979 at or near Lombard Street.
Index Code: 309138
Amount: $123.49

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3. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11842

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers to "VARIOUS", as follows:

A) TO: Recreation Center for the Handicapped Inc.
FOR: Services for July and August, 1979
Index Code 373357
Amount: $18,319.00

B) TO: Theodore Cosgrove, M.D.
1150 Veterans Blvd
Redwood City CA 94063
FOR: Refund of Berth deposit - berth 502
Code: 028233
Amount: $40.50

C) TO: P. Gerry Anderlini
400 El Camino Real #700
San Mateo, CA 94402

FOR: Refund of Berth deposit; berth 434
Code: 028233
Amount: $29.00

D) TO: James K. Webster
40 Domingo
Berkeley, CA 94705

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO: 11842 (Continued)

E) George Land
2089-15th Avenue
San Francisco, CA 94116

FOR: Refund of Berth deposit-Berth 427
Code: 028233
Amount: $87.00

F) TO: Emmet Jones
P.O.BOX 546
Mendocino, CA 95460

FOR: Refund of Berth deposit - Berth 475
Code: 028233
Amount: $25.00

G) TO: Barry R. Nelson
910 Bay Street #4
San Francisco, CA 94109

FOR: Refund of Berth deposit - Berth 148
Code: 028233
Amount: $33.75

H) TO: Tom Walther & Assoc.
1563 McAllister St.
San Francisco, CA 94117

FOR: Refund for Hall of Flowers
Code: 048637
Amount: $95.00

I) TO: Oscar Jaime Hernandez
558 Madred St
San Francisco, CA

FOR: Full settlement of claim for window damage from ball hit from Excelsior Playground on 8/23/79
Amount: $97.33

J) TO: David Clark
241 Whitney St
San Francisco, CA

FOR: Full settlement of claim for damaged shoes caught in escalator at Candlestick Park on 9/9/79
Amount: $30.00

K) TO: Margaret Olmstead
554 Madrid Street
San Francisco, CA

FOR: Full settlement of claim for broken window hit by ball from Excelsior Playground on 4/6/79
Amount: $52.19

L) TO: Robert W. Smith
2931 Harrison St
San Francisco, CA

FOR: Full settlement of claim for broken window hit by ball from Garfield Playground on 7/21/79
Amount: $23.48

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11842 (Continued)

M) TO: Jack Lam, In Propria Personam
24 Ledyard St
San Francisco, CA

FOR: Judgment Awarded for damages occurring on or about 4/11/79 at or near 24 Ledyard Street (Small claims Court Action No. 363 313).

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4. AWARD OF CONTRACT -
POTRERO HILL PLAYGROUND:

RESOLUTION NO. 11843

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Tamal Construction Company for construction work under Contract Specification No. 24,132 Potrero Hill Playground Rehabilitation (RP 787) Proposition "B"
Funds FG-F 06-515 Index Code 600551-Project 132
Amount: $99,200.00

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5. AWARD OF CONTRACT -
GOLDEN GATE PARK -
MUSIC CONCOURSE DEVELOPMENT:

RESOLUTION NO. 11844

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Collishaw Corporation for construction work under Contract Specification No. 24,024 Golden Gate Park Music Concourse Development (RP746) Funds FG-F 06-515 Index Code 600551 Project 024
Amount: $697,298.75

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6. AWARD OF CONTRACT -
ST. MARY'S RECREATION CENTER:

RESOLUTION NO. 11845

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Henry L. Chapot & Associates for construction work under Job Number 4055 Renovations to Saint Mary's Recreation Center (RP832A) Base Bid and Alternates 3 and 4
FG-F 06-531 Index 602227 Project 055
Amount: $374,500.00

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7. CONTRACT ORDER -
St. MARY'S RECREATION CENTER:

RESOLUTION NO. 11846

RESOLVED, That this Commission does hereby approve a Contract Order, as recommended by the Director of Public Works, appointing Henry L. Chapot and Associates to provide cost estimate in C.S.I.

(CONTINUED) 11/8/79

ROUTINE BUSINESS: (CONTINUED)

7. CONTRACT ORDER -
ST. MARY's RECREATION CENTER: (Continued)

RESOLUTION NO. 11846 (Continued)

format for Job. No. 4055A. St. Mary's Recreation Center Renovations.
Funds: FG-F 06-531 Index 602227 Project 055
Amount: $750.00

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8. CONTRACT ORDER -
LAKE MERCED PATROL SERVICES:

RESOLUTION NO. 11847

RESOLVED, That this Commission does hereby approve a Contract Order to Associated Sportsmen of California for Patrol Services at Lake Merced.
Index 371906
Amount:$21,336.00

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9. CONTRACT ORDER -
RECREATION CENTER FOR THE HANDICAPPED, INC.

RESOLUTION NO. 11848

RESOLVED, That this Commission does hereby approve a Contract Order to the Recreation Center for the Handicapped Inc. for Recreation Services for the Handicapped.
Index Code: 373357
Amount: $91,595.00

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GENERAL CALENDAR:

President Friend introduced Mr. Bernard Barron as Acting General Manager in the absence of Mr. John J. Spring, who is on vacation

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1. GENERAL MANAGER'S REPORT:

Mr. Bernard Barron, Acting General Manager, submitted the following General Manager's Report to the Commission, and commented briefly on its contents:

CALIFORNIA CONSERVATION CORPS:

Sixty members of the California Conservation Corps (CCC) began work in Golden Gate Park last Monday. We anticipate that the CCC will be involved in a variety of projects for the Department until approximately March 1. It is intended to use the CCC, not only in Golden Gate Park, but in a variety of projects in other locations including John McLaren Park. Typical work involves erosion control, trail construction, weed abatement and forestation.

TULIP BULBS:

Five thousand tulip bulbs, a gift from the Netherlands Bulb Institute on behalf of the Netherlands government, have been received and Planted in various locations in Golden Gate Park.

McLAREN PARK GOLF COURSE:

Final approval from City Planning's Office of Environmental Review was received October 22, 1979, for construction of a driving range at McLaren/Crocker-Amazon Parks. Bids were advertised for the golf course, driving range and sporting goods shop on October 26, 1979. Bids are slated to be opened November 23, 1979, at 10:00 A.M., at McLaren Lodge.

GRANT APPLICATIONS:

The Department submitted two applications to the Heritage Conservation and Recreation Service as part of the Urban Park and Recreation Recovery Grant Program. The first project, totalling $1,894,000, is for five different rehabilitation projects in Golden Gate Park. Another innovative grant seeks to expand the Tenderloin Outreach Recreation Program. The requested Federal assistance is $1,391,650 and $70,000 respectively. It would be appropriate for the Commission to adopt a routine resolution authorizing the Grant applications.

BOARD OF SUPERVISORS HEARING ON COMMISSION:

The Urban and Consumer Affairs Committee of the Board of Supervisors will hold a public hearing at 2:00 P.M., on December 6 to consider the functions and effectiveness of the Commission. The Committee will be supplied with information regarding the Department's budget and the variety of its activities. You will be kept advised of any additional information that may be required. It is recommended that as many members of the Commission as possible attend this hearing

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

ROLLER SKATING SAFETY:

Commissioner Perry has agreed to film a spot announcement to be shown on TV Station KPIX concerning roller skating safety.

GOLDEN GATE PARK - MEDIA RESPONSE:

TV Stations KTVU and KRON have run favorable editorials on the need to preserve Golden Gate Park and increase the present level of maintenance. Sample copy is attached.

DEPARTMENT OF FORESTRY GRANT:

The ongoing reforestation project at the west end of the Park will receive a second grant from the Department of Forestry. Interviews are now underway to engage an Urban Forester for this Project.

KEZAR PAVILION:

Bill Graham sponsored a successful musical event featuring "The Clash" at Kezar Pavilion on Saturday and Sunday, October 13 and 14. The Department realized $2,347.70 in revenues.

RETIREMENTS:

Paul Ward, 3320 Animal Keeper - retired October 31, 1979.
Samuel Weiner, Jr., 7344 Stationary Engineer, retired October 26, 1979.
Harold Stoll, 3326 Golf Course Starter, retired November 6, 1979.

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2. GRANT APPLICATIONS -
GOLDEN GATE PARK REHABILITATION PROJECT -
TENDERLOIN OUTREACH RECREATION PROGRAM:

Commissioner Meyer referred to the General Manager's recommendation asking for the adoption of a resolution authorizing application to the Department of Interior for Urban Park and Recreation Program Funds for the rehabilitation projects in Golden Gate Park and for expansion of the Tenderloin Outreach Recreation Program.

On the recommendation of Mr. Bernard Barron, Acting General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11849

RESOLVED, That this Commission does hereby approve authorizing application to the Department of Interior for Urban Park and Recreation Program Funds for the following projects:

Rehabilitation of Golden Gate Park....	$1,391 650.
Expansion of the Tenderloin Outreach Recreation Program	$ 70,000.-

* * * * * *

Commissioner Meyer noted that the Urban and Consumer Affairs Committee of the Board of Supervisors and the Finance Committee of the Recreation and Park Commission have meetings scheduled on the same day. Since the Urban & Consumer Affairs Committee will consider the functions and effectiveness of the Commission, Commissioner Meyer suggested rescheduling the Finance Committee Meeting.

IT WAS AGREED THAT THE FINANCE COMMITTEE OF THE RECREATION AND PARK COMMISSION WOULD BE RESCHEDULED TO MEET ON FRIDAY, DECEMBER 7, 1979. at 3:00 P.M., McLAREN LODGE.

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3. GOLDEN GATE PARK - STRYBING ARBORETUM - LONG - RANGE PLAN:

Ms. Constance C. Stroud, President, Strybing Arboretum Society, commented briefly on the Long Range Plan for the Strybing Arboretum and recommended acceptance of the Plan by the Commission.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11850

RESOLVED, That this Commission does hereby approve acceptance of the Long-Range Plan for the Strybing Arboretum, Golden Gate Park.

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4. COMMISSION COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Commissioner Harris announced that the Finance Committee is continuing to review all Recreation and Park Department contracts to determine if sufficient insurance coverage is provided to the City by the contract and if each Concessionnaire possesses current insurance coverage protecting the City. He also informed the Commission that a revised revenue report for each contract is being prepared. The report will show, on an accrual basis for each month, the rentals collected for current and prior year as well as fiscal year to date amounts. It will also indicate the date payments are due and the date monthly payments are actually received. This report will be prepared by the Accounting Section and reviewed by the Concession Supervisor. Commissioner Harris announced that on a monthly basis the Department will "age" the Accounts Receivable, namely the Concessionnaires, and publish a report to the Recreation and Park Commission. One of the important features of such a report is to alert Staff that the Concessionnaire's payment is due.

GENERAL CALENDAR: (CONTINUED)

4. COMMISSION COMMITTEE REPORTS: (CONTINUED)

FINANCE COMMITTEE REPORT BY
COMMISSIONER TOMMY HARRIS: (CONTINUED)

Commissioner Harris reported that the Commission Finance Committee, at a Special Meeting, ratified a revocable permit for the operation of a food and drink concession at 8th Avenue and Kennedy Drive, Golden Gate Park, to S & S Catering Company.

Commissioner Harris announced that the Department will advertise for bids for McLaren Park Golf Course as of October 26, 1979. Renegotiation of contract terms will also be made with the Palace of Fine Arts Exploratorium sub-lease by April, 1980; Gas House Cove Fueling Dock by May, 1980.

In concluding the Finance Committee Report, Commissioner Harris noted that a work order to the Real Estate Department has been issued to survey residential rental properties.

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MARINA YACHT HARBOR COMMITTEE REPORT BY
COMMISSIONER FRANCES McATEER:

Commissioner McAteer, recently appointed Chairman of the Marina Yacht Harbor Committee, called attention to a report, prepared by Mr. William Gray, Marina Manager, on the results of the Users Survey at the Yacht Harbor. Commissioner McAteer pointed out some interesting facts contained in the report as summarized below:

- The majority of boat owners are pleased with the facilities.
- The most prevalent complaint was the condition of the restrooms, lack of cleanliness of the restrooms and frequent vandalism.
- There is a serious problem of numerous campers residing in the public parking lots at the Marina Compound.

Commissioner McAteer reported on her tour of the Marina Yacht Harbor facility with Commissioner Harris. Pictures taken during the tour were circulated to the members of the Commission, calling to their attention the serious problems of deterioration of the facilities. Commissioner McAteer felt that definite progress has been made in the renovation program under current State funding, although many projects remain to be completed. Commissioner McAteer expressed confidence that these projects would be completed with surplus funds during the next fiscal year.

RECREATION PROGRAMS COMMITTEE REPORT BY
COMMISSIONER FRANCES McATEER:

Commissioner McAteer was pleased to announce the rededication of two neighborhood playgrounds; West Portal Playground on October 26, 1979, and Francis Herz Playground on November 3, 1979. Commissioner McAteer expressed concern that provisions for staffing and maintenance of the two units will impose a severe burden on both Recreation and Park Program Managers.

GENERAL CALENDAR: (CONTINUED)

4. COMMISSION COMMITTEE REPORTS: (CONTINUED)

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman, Chairman of the Parks and Planning Committee, announced that most of the matters reviewed by the Committee at a meeting held on November 1, 1979, are calendared for consideration by the full Commission today. The Committee's recommendations will be given when the specific items are presented.

Commissioner Eickman commented briefly on a presentation by Mr. Marcel E. Conrad, Concessions Supervisor, on the proposal for a Flea Market at Kezar Stadium. Commissioner Eickman announced that a definite decision relative to a Flea Market at Kezar Stadium was not made by the Commission Committee. The issue was continued for another month, pending further study. The Committee requested that an alternative analysis be made and the neighboring community consulted for their views on such a proposal.

Commissioner Eickman reported that the Committee reviewed the technical refinements of the Objectives and Policies Statement for the Plan for Golden Gate Park. The Commission Committee accepted the refinements as presented. Commissioner Eickman announced that the Statement will now be distributed in its final form.

REPORT BY COMMISSIONER LUISA EZQUERRO, CHAIRMAN RECREATION PROGRAMS COMMITTEE:

Commissioner Ezquerro commented briefly on Item 21 on today's Agenda regarding Program Phase Plans for the property at 2450 Harrison Street, Mission Community Recreation Center Project.

Commissioner Ezquerro called attention to a report prepared by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, concerning Staff recommendation to permanently relocate the Fleishhacker Art Studio into the Sharon Building in Golden Gate Park.

ZOO-ARBORETUM-CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer noted that the matter concerning the Long Range Plan for the Strybing Arboretum was approved by the Commission today by adoption of Resolution Number 11850.

Commissioner Meyer rported that the central pavilion of the Conservatory of Flowers has been closed since October 29, 1979, for structural restoration.

Commissioner Meyer commented on the success of the Zoofest. This year's profit totalled approximately $40,000., a decided increase from last year's profit of $25,000.-

Commissioner Meyer was pleased to announce that $12,000 was raised for the "Adopt an Animal" Program.

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GENERAL CALENDAR: (CONTINUED)

5. CANDLESTICK PARK - SAN FRANCISCO FORTY-NINERS - 1980 PRICE STHUCTURE:

Mr. Savas Araboglou, Business Manager, recommended approval of the request from the San Francisco Forty Niners to increase ticket prices to Forty-Niner Football games at Candlestick Park for the 1980 Football Season. He noted that the San Francisco Forty-Niners have not had a price increase for five (5) years and their request is not unreasonable, per the terms of their Lease Agreement. Mr. Araboglou noted that the new pricing structure is designed to accommodate the attendance of Forty-Niner fans from all economic levels. Mr. Araboglou called attention to the following recommended changes:

- The Mezzanine Box seating capacity will remain the same.
  The prices will be increased by $5.00.

- Reserved seating capacity will be decreased from 58,283 to 55,973 seats.
  The prices will be increased by $2.00.

- General admission seating capacity will be increased from 2,272 to 4,582 seats.
  The prices will remain the same.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11851

RESOLVED, That this Commission does hereby approve the request of Mr. John Ralston, Vice President for Administration, San Francisco Forty-Niners, for a new price schedule for San Francisco Forty-Niner Football Tickets during the 1980 Football Season at Candlestick Park, as follows:

	TICKET PRICE 1978-1979	APPROVED TICKET PRICE - 1980
MEZZANINE BOX	$15.00	$20.00
RESERVED	$10.00	$12.00
GENERAL ADMISSION	$ 5.00	$5.00 (NO INCREASE)

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(CONTINUED)

6. WASTEWATER PROGRAM - WESTSIDE TRANSPORT:

Mr. Thomas Malloy, Executive Assistant to the General Manager, summarized the background of this particular issue. He stated that the Commission, after Public Hearings, made a determination through a formal resolution that it was appropriate to proceed with the Zoo Master Plan and that the area now occupied by the Fleishhacker Pool Building was needed for Zoo purposes. Mr. Malloy said that part of this reasoning had to do with the enormous cost of the restoration of Fleishhacker Pool. He noted that this matter was brought before the electorate who overwhelmingly concurred it should not be City policy the building be restored. Relying on these actions of the Commission, the Wastewater Program proceeded to design the various components of the City's Master Plan for Wastewater, including the Pump Station that is to be constructed adjacent to the Zoo at the intersection of Sloat Boulevard and the Great Highway Extension. Mr. Malloy recalled when this item was presented to the Recreation and Park Commission on September 13, 1979, it was of deep concern that better guarantees and information relating to the Arts and Crafts Program at the Fleishhacker Pool Building be provided before proceeding with the matter of the Pump Station. A series of negotiations followed with the Wastewater Staff. At that point, the Department's attention focussed on the Sharon Building in Golden Gate Park, the original home of the Arts and Crafts Program, prior to the fire that damaged the facility. Mr. Malloy announced that the sum of $175,000 has been transferred to the Recreation and Park Department from Wastewater Program. Basic Phase I rehabilitation costs of the Sharon Building are $283,000. Staff feels that the program can function with this basic plan. Mr. Malloy announced that State monies are in hand sufficient to apply to the $175,000 to accomplish this purpose.

In concluding his report, Mr Malloy called attention to a Supplemental Appropriation Request for $182,400 from the Concession Fund to provide the required 30% match needed for a Federal Grant. If the Board of Supervisors approves this Supplemental, it is sufficient either for the Grant or as a substitute for the State monies on hand for Phase I rehabilitation. Mr. Malloy assured the Commission that it is now a fact that the minimum job can be accomplished. He also felt optimistic that the total rehabilitation would be attained.

Mr. Henry Oat, representing the Fleishhacker Arts and Crafts Studio, expressed his support of using the Sharon Building in Golden Gate Park for the Program. He wondered what provisions are being made for the interim period.

Mr Leonard Fitzpatrick, Assistant Superintendent of Recreation, explained the interim plans for the programs during the construction period for the rehabilitation of the Sharon Building.

Mrs. Dorothy Gerughty thanked the members of the Commission and Staff for their assistance in continuation of the Arts and Crafts Program.

6. WASTEWATER PROGRAM -
WESTSIDE TRANSPORT: (CONTINUED)

Ms. Helen Paczkowski concurred with Mrs. Gerughty's comments to the Commission.

Ms. Pearl Berkelman thanked the Commission for their interest and concern in retaining the Arts and Crafts Program. She expressed concern that the Program Divisions would have to separate during the interim period. Ms. Berkelman suggested that the Program remain at the Fleishhacker Pool Building until the Sharon Building is ready.

President Friend directed Mr. Fred Reid, Superintendent of Recreation, to explore the possibility of Ms. Berkelman's suggestion.

Mr. Stan Mahy, representing the Animal Control and Welfare Commission, expressed concern that harmful fumes would affect the animals at the Zoo.

Responses by Mr Saul Kitchener, Zoo Director, and Ms. Sara Pickus, Wastewater Management Program.

Mr. David K. Finn, representing the Animal Control and Welfare Commission, hoped for an additional hearing on this subject at a later date. He felt he was provided with the wrong Environmental Impact Report. Mr. Finn requested additional time to study all the pertinent facts.

Mr. Thomas Malloy responded that prior to actual design commencing on the Pump Station, the Environmental Impact Report was the subject of Public Hearings and formally acted upon by the City Planning Commission. Approval by the City Planning Commission and the Board of Supervisors was the basis of City Policy. At the insistence of the Recreation and Park Commission and through every Resolution adopted by the Commission relative to the Wastewater Project in the vicinity of the San Francisco Zoo, there has been a "Further Resolved" that there be no adverse effects upon the animals.

Mr. David K. Finn once again requested sufficient time to verify some of the facts contained in the Environmental Impact Report.

Ms. Sara Pickus briefly described the steps taken and time period for preparation and review of the Environmental Impact Reports. She said that there is a 90 to 120 day comment period, depending on the law at a specific time. Ms. Pickus reiterated that there is a lengthy process of Public Hearings relative to Environmental Impact Reports.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, expressed concern over the confusion of the correct and/or incorrect Environmental Impact Report. Although he reviewed the wrong Report in the beginning, Mr Schroeder was happy he had the opportunity to see it. Mr. Schroeder expressed his opposition to the Sewer Pumping Plan.

6. WASTEWATER PROGRAM - WESTSIDE TRANSPORT: (CONTINUED)

Ms. JoAnn Hendricks, representing the Animal Control and Welfare Commission, questioned the status of the report of a draft Environmental Impact Report for the Southwest Water Pollution Control Plant, published June 8, 1979. Public Comment Period June 8, 1979, through July 24, 1979, and Public Hearing Date on July 10, 1979.

Commissioner Eickman informed Ms. Hendricks that the Environmental Impact Reports are approved by the City Planning Commission. The members of the Recreation and Park Commission did receive copies of the Draft Report for informational purposes.

Commissioner Ezquerro felt strongly that the Environmental Impact Report should address the effect of smoke and fumes on the Aviary. Commissioner Ezquerro stated that there should be specific wording in the Report addressing this matter.

President Friend, in discussing the question of specific needs for the San Francisco Zoological Gardens, emphasized that it is the responsibility of the many consultants, organizations, agencies and experts involved in the Environmental Impact Report to insure the criteria used in the Plan is sufficient to give clean air and protection to the birds and animals.

Commissioner Ezquerro expressed concern that the decision of the Commission today is final, when vital questions raised by members of the public concerning Zoo animals and birds have not been resolved. She insisted that these issues must be addressed, but not on the day the Commission is asked to give final approval.

Mr. Malloy responded that the Recreation and Park Commission gave Wastewater Management a set of conditions. During the construction period, and upon completion, the facility would have no deleterious effects on the Zoo.

Commissioner Ezquerro asked Mr. Malloy what recourse the Commission has if something goes wrong, for whatever reason.

Mr. Malloy assured Commissioner Ezquerro that the Commission has solid legal injunction to close the plant down.

Mr. David K. Finn, representing the Animal Control and Welfare Commission, announced that an injunctive procedure is useless once the Commission has given final approval.

Commissioner Meyer reminded the Commission it is not dealing with an E.I.R. The issue before the Commission today is approval of plans and specifications for the Pumping Station to be located near the intersection of Sloat Boulevard and the Great Highway Extension and authorizing construction of this element of the Wastewater Program.

GENERAL CALENDAR: (CONTINUED)

6. WASTEWATER PROGRAM - WESTSIDE TRANSPORT: (CONTINUED)

Commissioner McAteer asked Mr. Saul Kitchener, Zoo Director, for his views on the public testimony received today.

Mr. Kitchener said he has been involved in the project from the day he became Zoo Director. He attended all the hearings, talked to everyone involved, publicly and privately. Mr. Kitchener said that he is very concerned about the welfare of the animals, and has visited a number of plants similar to the one in question. He assured the Commission that he did not see any deleterious factors present.

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11852

WHEREAS, This Recreation and Park Commission has previously approved in concept the construction of a pumping station adjacent to the San Francisco Zoo at Sloat Boulevard and Great Highway Extension as part of the City's Wastewater Program, and

WHEREAS, This Commission has previously approved the elimination of Fleishhacker Pool and Bathouse so as to facilitate Zoo expansion in accordance with the Zoo Master Plan, and

WHEREAS, This Commission has previously requested the Wastewater Program to demolish the Bathhouse and construct a windberm and is informed that the Wastewater Program has worked closely with Zoo Master Plan designers to carry out the Commission's requests and has secured State and local agency approvals for these plans, and

WHEREAS, The Arts/Crafts program has been temporarily housed in the Bathhouse following a destructive fire at the Sharon Building, and

WHEREAS, The Commission is informed that retention of the Bathhouse would delay construction and increase costs of the project and, therefore, that an amount of $175,000 will be transferred from Wastewater Program to the Recreation and Park budget for relocation of the Arts and Crafts Program, and

WHEREAS, This Commission believes it is in the best interest of the City to rehabilitate the Sharon Building in order to permanently relocate the Arts/Crafts program, now, therefore, be it

RESOLVED, That this Recreation and Park Commission does hereby approve the final plans and specifications for the pump station to be located near the intersection of Sloat Boulevard and Great Highway extension, as an integral part of the Westside Transport system of the City's Wastewater Program, and be it

GENERAL CALENDAR: (CONTINUED)

6. WASTEWATER PROGRAM -
WESTSIDE TRANSPORT: (CONTINUED)

RESOLUTION NO. 11852 (Continued)

FURTHER RESOLVED, That this Commission does authorize construction of this element of the Wastewater Program, and be it

FURTHER RESOLVED, That this Commission certifies that it is familiar with the contents of the final Environmental Impact Report for the Westside Transport/Storage Project, which includes the Pump Station, certified July 28, 1977, and, be it

FURTHER RESOLVED, That this approval is subject to the transfer of $175,000 from the Wastewater Program to the Recreation and Park Department for relocating the Arts/Crafts Program, and, be it

FURTHER RESOLVED, That this Commission directs its staff to vacate the Bathhouse building in a timely manner so as not to delay construction, and, be it

FINALLY RESOLVED, That this Commission indicates its firm resolve that, in the event the completed Pump Station fails to meet the environmental criteria of being noise, odor, and vibration-free and without deleterious effects on the Zoo, that the Commission will pursue any and all appropriate legal remedies.

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APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Eickman
Commissioner Harris
Commissioner Friend
Commissioner Meyer
Commissioner Perry

NOES: 2 - Commissioner Ezquerro
Commissioner McAteer

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PRESIDENT FRIEND, RECOGNIZING A VERY DEAR FRIEND IN THE AUDIENCE TODAY, INTRODUCED AND EXPRESSED THE COMMISSION'S WELCOME TO MRS. T. APFELBAUM.

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PRESIDENT FRIEND ANNOUNCED THAT FORMER COMMISSIONER GEORGE P. THOMAS IS VERY ILL AT SEQUOIA HOSPITAL IN REDWOOD CITY. A "GET WELL" CARD WAS CIRCULATED TO THE MEMBERS OF THE COMMISSION AND SIGNED FOR DELIVERY TO FORMER COMMISSIONER THOMAS.

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7. GREAT HIGHWAY REDESIGN:

Mr. Thomas Malloy, Executive Assistant to the General Manager, recalled that the Recreation and Park Commission, after several Public Hearings, did in fact approve a redesign concept for the Great Highway, extending from Sloat Boulevard to Lincoln Way. The Commission also granted construction authorization for Wastewater purposes opposite Golden Gate Park, between Lincoln Way and Fulton Street. Since the approval of the Westside Transport by the Coastal Commission, the City, working through its City Planning Department, retained Michael Painter and Associates, Landscape Architects and Urban Designers, who did the initial Great Highway Design, to finish the Great Highway between Lincoln Way to the Cliff House or Sutro Heights Park. The Recreation and Park Department provided design terms of reference to the Architects, particularly as to improving access between the Park and the Beach, to have an integral design of the entire length of the Great Highway. This would protect the western edge of the Park and improve the traffic circulation.

At this point, Mr. Malloy introduced Ms. Marie Zeller of the Department of City Planning, who has conducted the public hearings and the study relative to the conceptual plans on behalf of the City. Mr. Malloy noted that this matter was reviewed and recommended by the Parks and Planning Committee. In concluding his presentation, Mr. Malloy announced Mr. Michael Painter would later be called upon to explain the details.

Ms. Marie Zeller stated that the City Planning Department is engaging in a local Coastal Planning Concept, pursuant to the Coastal Act of 1976. One of the items brought forward as an issue was the continuation of the planning for the Great Highway North of Lincoln Way. Ms. Zeller said that a number of Public Meetings and Inter-Departmental Meetings were called. She expressed her Department's appreciation to the Staff of the Recreation and Park Department, for their willing cooperation and assistance. Ms. Zeller felt that the Plan speaks to most of the issues that were raised. Significant among these issues are the matters of parking, the amount of parking in front of Golden Gate Park, the Playland at the Beach site and the plant material. Ms. Zeller explained this Plan is a refinement of the Master Plan Policy that is in the Recreation and Open Space Element of the Master Plan. Ms. Zeller announced the Plan would be presented to the Planning Commission this afternoon because the Coastal Commission has specifically asked that it be allowed to look at it tonight, as part of its permit process for the Ocean Beach, relative to the proposal for the old Playland at the Beach property.

Ms. Zeller then introduced Mr. Michael Painter, who was consultant for this Project.

7. GREAT HIGHWAY REDESIGN: (CONTINUED)

Mr. Michael Painter described the area in question. From drawings displayed to the Commission, Mr. Painter pointed to an area in front of Golden Gate Park, Lincoln Way and Fulton Street. The roadway would be changed to a four-lane divided road. It is presently six lanes. To facilitate good traffic flow, there would be sheltered left turn lanes; one opposite Lincoln Way and the other into Kennedy Drive. Mr. Painter explained that removing traffic from the center of the street would avoid the problem that occasionally happens to drivers moving directly from parking spaces right out into the street. Mr. Painter felt that reducing the roadway to four lanes would still accommodate the same traffic flow as it now provides with six lanes. Pointing to the area on the drawings where the roadway would have a slight curve, Mr. Painter felt it would tend to direct one's view to Seal Rock for a more enjoyable drive. He said the question of parking was very significant. Mr. Painter explained that various counts were prepared for the Wastewater Program and for the Environmental Impact Reports for the proposed development of the Playland at the Beach property. Mr. Painter requested an additional four counts of cars, to be conducted primarily on warm weekends, in order to determine how many parking spaces are used. It was felt that the parking areas, even on warm weekends, are very much underutilized. Mr. Painter wanted to come up with a reasonable figure that would accommodate a most pleasant weekend. At the same time, it was hoped the most valid recreational desires would be provided; sheltered bicycle routes, sheltered parking areas and provisions for equestrians. Also, a green belt of new planting would be developed to the east of the Great Highway from Lincoln Way to the edge of Sutro Heights Park. Mr. Painter stressed the importance of a windbreak in Golden Gate Park. He said there is a need to re-establish and expand green belt plantings. Mr. Painter felt the additional maintenance would be minor.

Commissioner Meyer noted that this Plan is simply schematic and conceptual. It is her understanding that more detailed material would be prepared. Commissioner Meyer called attention to one detail that has not been covered. The matter of the loss of the equestrian trail was discussed at the Parks and Planning Committee Meeting held on November 1, 1979. Staff has been directed to review this matter further.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained the actual approval is in the area of the Great Highway itself, which is beyond the horse trail area. He assured the Commission that the question of equestrian trails will be examined very closely. The major consideration in evaluating the trails is the protective horticultural barrier at the western edge of Golden Gate Park. Mr. Malloy emphasized that the Plan has been carefully worked on, not only By Mr. Painter and Ms. Zeller, but with Ms. Deborah Learner, Coordinator of the Plan for Golden Gate Park. Mr. Malloy assured the Commission the Plan is fully consistant with the Grant Application for the barrier at the western edge of Golden Gate Park. Mr. Malloy agreed with Commissioner Meyer that this is a conceptual plan.

7. GREAT HIGHWAY REDESIGN: (CONTINUED)

Commissioner Meyer also pointed out that the drawing shows schematically what is supposed to go on in front of Playland at the Beach property. The specific design is also going to be worked out by the Recreation and Park Department Staff. Commissioner Meyer stressed that the sketch is an approximation of what could happen.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11853

WHEREAS, The Recreation and Park Commission approved the Recreation and Open Space Element of the San Francisco Comprehensive Plan on January 17, 1974; and

WHEREAS, The specific policy in that Element relating to the Great Highway is as follows:

Develop entire Great Highway right-of-way into a smooth curvilinear recreational drive through a park area. Emphasize slow pleasure traffic and safe pedestrian access to beach. Provide new parking areas on beach side where plan allows. Design parking to afford maximum protection to dune ecosystem. Create new playgrounds on inland side for adjacent neighborhoods, and provide for bicycle, pedestrian and equestrian activities;

and

WHEREAS, The plan concepts for the Great Highway between Sloat Boulevard and Lincoln Way were to be implemented concurrently with the construction of the Westside Transport and Storage Sewer Project, in accordance with Board of Supervisors Resolution No. 195-77, March 21, 1977; and

WHEREAS, Accordingly, the Wastewater Management Program engaged Michael Painter and Associates to develop the Redesign Plan for the Great Highway, which was submitted September 1977; and

WHEREAS, The Recreation and Park Commission approved the Redesign Plan for the Great Highway by Resolution No. 1095 on October 13, 1977; and

WHEREAS, In accordance with the Coastal Act of 1976, as a part of the Local Coastal Program, the Department of City Planning developed a paper entitled "Issue Identification" in April, 1979, in which the following statement is found: "The design concept which has been developed for the Great Highway south of Lincoln Way.. should be extended northerly to provide a scenic roadway for the entire coastal area within San Francisco"; and

WHEREAS, The City Planning Department engaged Michael Painter and Associates to continue the planning for the Great Highway, specifically from Lincoln Way to the Cliff House as part of its Local Coastal Program; and

7. GREAT HIGHWAY REDESIGN: (CONTINUED)

RESOLUTION NO. 11853 (Continued)

WHEREAS, Two public meetings were held on September 12 and September 20, 1979, and subsequent City staff meetings were held to consider the plan; and

WHEREAS, A Conceptual Plan was submitted by Michael Painter and Associates·

THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby endorse this Conceptual Plan for the Redesign of the Great Highway between Lincoln Way and the Cliff House as a refinement of the Comprehensive Plan;

AND BE IT FURTHER RESOLVED, That any implementation of this redesign plan shall come before this Commission for final approval.

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8. SUPPLEMENTAL BUDGET REQUEST - CONCESSION FUND:

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11854

RESOLVED, That this Commission does hereby approve submission of Supplemental Budget Requests totalling $932,400 from the Concession Fund, for capital improvements, personnel services, equipment replacement, materials and supplies, detailed below:

A) Personnel Services	$200.000
B) Equipment	$150,000
C) Materials and Supplies	$100,000
D) Conservatory of Flowers	$ 94,500
E) Sharon Building	$187,900
F) Palace of Fine Arts	$150,000
G) Stern Grove	$ 50,000

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9. JUSTIN HERMAN PLAZA - PHASE I:

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the Committee recommends approval of plans for restoration of Justin Herman Plaza, Phase I.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11855

RESOLVED, That this Commission does hereby approve of plans submitted through the Redevelopment Agency by Embarcadero Center for restoration of Justin Herman Plaza, Phase I.

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10. JUSTIN HERMAN PLAZA - PHASE II:

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the Committee recommends approval of plans for improvements to that portion of Justin Herman Plaza, Phase II:

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11856

RESOLVED, That this Commission does hereby approve of plans submitted through the Redevelopment Agency by Embarcadero Center for improvements to that portion of Justin Herman Plaza, Phase II, bounded by Clay, Drumm, Washington Streets and the Embarcadero.

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11. RESOLUTION OF APPRECIATION - EMBARCADERO CENTER:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION No. 11857

WHEREAS, The Recreation and Park Commission, on December 14, 1978, by adoption of Resolution Number 11476, granted four revocable permits to the San Francisco Redevelopment Agency, allowing the Embarcadero Center to complete its project by construction of an office building on property contiguous to M. Justin Herman Plaza; and

WHEREAS, The Embarcadero Center is an approved Redevelopment Area of the City and County of San Francisco with a plan dedicated to total environment that has been authorized by the Board of Supervisors; and

WHEREAS, As mitigation for the temporary use of a portion of park land, the Developers of Embarcadero Center guaranteed to restore the property to a condition acceptable to the Redevelopment Agency and the Recreation and Park Commission; and

WHEREAS, The Embarcadero Center repaired the pumps and restored the Vaillancourt Fountain at M. Justin Herman Plaza, expending $150,000 to make it operable; and

WHEREAS, The Embarcadero Center has assumed the complete maintenance responsibilities of M. Justin Herman Plaza; and

WHEREAS, The Embarcadero Center has pledged to expend approximately $200,000 in landscape improvements to M. Justin Herman Plaza, Phase II, which is over and above the obligation imposed by Resolution Number 11476:

NOW, THEREFORE, BE IT RESOLVED, That the members of the Recreation and Park Commission do hereby extend to Embarcadero Center, and particularly to its Executive Director, Mr. James R. Bronkema, this formal expression of the Commission's profound gratitude, and, be it

11. RESOLUTION OF APPRECIATION - EMBARCADERO CENTER: (CONTINUED)

RESOLUTION NO. 11857 (Continued)

FURTHER RESOLVED, That a suitable copy of this Resolution to the Embarcadero Center be prepared for presentation to Mr. James R. Bronkema who set a noble example to the entire community by being the first major corporation to "Adopt A Park" in San Francisco,

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12. INDIA BASIN:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that India Basin is located on the eastern side of Hunters Point. All of the planning documents of the City, including the Recreation and Open Space Element, The South Bayshore Plan and the Urban Design Plan, call for a park development in India Basin. All the property is privately owned. Mr. Malloy noted that there are no homes or commercial buildings on the land. The Open Space Committee allocated $200,000 for India Basin. The proposal today is to have the City expend the $200,000 in developing the green portion. Mr. Malloy said a Landscape Architect will be selected by the City and paid for by the Developers. Mr. Malloy explained that the private Marina to be constructed would provide for on-going maintenance of the facility, once constructed by the operators. Mr. Malloy emphasized there will be no additional maintenance to the Recreation and Park Department. He added that title to four acres of the land will be deeded to the City and County of San Francisco.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11858

RESOLVED, That this Commission does hereby approve of conceptual plans for the development of a public park using Open Space funds and a private small craft harbor at India Basin.

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13. GOLDEN GATE PARK - ROLLER SKATING CONTROL PLAN:

Commissioner Meyer announced that a number of matters relating to Roller Skating in Golden Gate Park were the subject of discussion before the Parks and Planning Committee on November 1, 1979. Suggestions for alternative sites are being pursued in an active way. Commissioner Meyer noted that Radio Station K.N.B.R. suggested through an editorial, the use of a commercial or industrial area on Sundays for the sport of Roller Skating. Crissy Field and the Reservoir across from City College were also suggested.

13. GOLDEN GATE PARK -
ROLLER SKATING CONTROL PLAN: (CONTINUED)

Commissioner Meyer called attention to a request by Mr. David Gordon, Coordinator, Skate Patrol, for a permit to have amplified music in Golden Gate Park for Roller Skaters on Sundays. The amplified music would be located on Kennedy Drive between 8th Avenue and 10th Avenue. Mr. Gordon wanted the sound system located on the west end of the overpass with the speakers facing East. Commissioner Meyer stated that Staff and Parks and Planning Committee members recommended denial of Mr. Gordon's request.

Commissioner Meyer called attention to Commission Resolution Number 11825, adopted October 11, 1979, approving the continuance of the existing Roller Skating Policy, with "No Roller Skating" on the first Sunday of the month, beginning January 6, 1980, through April, on a trial basis. The Committee recommended rescinding that portion of the Resolution dealing with No Roller Skating on the first Sunday of The Month, on a trial basis. The existing Roller Skating Control Policy will continue. Commissioner Meyer said it was determined that the trial ban of one Sunday a month for Roller Skating would be difficult to enforce.

Dr. K. Passamaneck appeared in support of bicyclists in Golden Gate Park. He said it is difficult to ride a bicycle in Golden Gate Park because of roller skating, although he is not opposed to this sport in the Park.

Mrs. Frances Willson, private citizen whose residence is opposite Golden Gate Park, expressed her opposition to amplified music for roller skaters. She also stated that signs prohibiting skating in specific areas of the Park are not obeyed.

Mr. Robert Willson felt skating in Golden Gate Park is dangerous for everyone. He can no longer enjoy the Park on Sundays because of the hazards of skating. Mr. Willson agreed with the Commission Committee on the necessity of locating appropriate alternative sites for skaters.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11859

RESOLVED, That this Commission does hereby rescind that portion of Resolution Number 11825, adopted October 11, 1979, that pertains to "NO ROLLER SKATING ON THE FIRST SUNDAY OF THE MONTH", beginning January 6, 1980, through April, on a trial period; and

FURTHER RESOLVED, The existing Roller Skating Control Policy will continue to be in effect.

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14. GOLDEN GATE PARK - NO PARKING REGULATION:

Commissioner Meyer called attention to a map being circulated showing the areas of Golden Gate Park where the Commission is proposing prohibiting parking from 7:00 A.M. to 9:00 A.M., Monday through Friday. The designated areas are on Conservatory Drive East, South Drive, Bowling Green Drive and Middle Drive.

Commissioner Meyer said it is hoped this ban will prevent commuters from using Golden Gate Park for all day parking. She reported that this matter was reviewed by the Parks and Planning Committee on November 1, 1979. Representatives from St. Mary's Hospital voiced their objections to this proposal. Letters of support were received from Dr. George E. Lindsay, Director, California Academy of Sciences, and neighborhood groups. Commissioner Meyer reported that this proposal will go into effect for a four month period, beginning from the date of posting of signs, hopefully, January through April, 1980.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11860

RESOLVED, That this Commission does hereby approve adoption of NO PARKING regulation in Golden Gate Park from 7:00 A.M., to 9:00 A.M., Monday through Friday, on a four-month trial period, beginning from the date of posting of signs, (possibly from January through April, 1980), in the following designated areas:

Conservatory Drive East
South Drive
Bowling Green Drive
Middle Drive

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15. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11861

RESOLVED, That this Commission does hereby ratify approval for acceptance of gift in the amount of $570.18., from the San Francisco Garden Club, for the purchase of a soil shredder, for use at the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That a letter of thanks be sent to the donor.

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16. GRATTAN RECREATION CENTER -
HAIGHT-ASHBURY COOPERATIVE NURSERY SCHOOL -
ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11862

RESOLVED, That this Commission does hereby approve acceptance of gift of $45,000 in RAP (Residential Assistance Program) funds, from the Haight Ashbury Nursery Cooperative, for improvements to the facility at Grattan Recreation Center; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donors.

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17. MARINA YACHT HARBOR -
SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of Mr. Savas Araboglou, Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11863

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $71,500., from the Yacht Harbor Fund, to provide funding for the resurfacing and striping of the parking area and reconstruction of the seawall adjacent to the St. Francis Yacht Club at Marina Yacht Harbor.

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18. CANDLESTICK PARK -
SUPPLEMENTAL APPROPRIATION REQUEST:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion made by Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11864

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $267,000. from the Candlestick Park Fund, to provide additional funding for the turf replacement and reinforcement of the movable stands at Candlestick Park.

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19. S & S CATERING:

On motion of Commissioner Meyer, seconded by Commissioner Perry, the following Resolution was adopted:

19. S & S CATERING: (CONTINUED)

RESOLUTION NO. 11865

RESOLVED, That this Commission does hereby approve the request from Mrs. Bessie Schuman, dba S & S Catering, to close the refreshment stands operated by the S & S Catering Company, from December 10, 1979, through December 31, 1979.

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20. WEST SUNSET PLAYGROUND - NAMING OF FACILITY TO HONOR AL ERLE:

Mr. Robert Preston, representing the Old Timers Baseball Association, expressed the Association's overwhelming support for naming the baseball diamond at West Sunset Playground in honor of Al Erle.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11866

RESOLVED, That this Commission does hereby approve naming the baseball diamond at West Sunset Playground in honor of Al Erle, first President of the Old Timers Baseball Association.

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21. FORT FUNSTON :ANIMAL SHELTER:

Appeal of a decision by the Commission Parks and Planning Committee concerning the denial of the request of Mrs. Helen Haley, to operate an animal shelter in the abandoned barracks at Fort Funston, located south of the San Francisco Zoological Gardens.

At the written request of Ms. Nancy L. Ober, Attorney-At-Law, representing Mrs. Helen Haley, the above matter was taken OFF CALENDAR.

Ms. Ober asked that Mrs. Haley's appeal be re-calendared for consideration at the December 13, 1979, Commission Meeting.

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22. SAN FRANCISCO CITY GOLF TOURNAMENT - 1980:

Approval of the sponsorship of the 1980 City Golf Championship by Varner-Ward Leasing Company was taken OFF CALENDAR.

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23. MISSION COMMUNITY RECREATION CENTER:

President Friend called attention to the cover letter from Mr. Jorge Garcia, who submitted copies of the final program Plan prepared by Del Campo Associates, Architects/Planners, of the Mission Community Recreation Center.

President Friend asked that the third paragraph of the letter be incorporated into the Minutes:

GENERAL CALENDAR: (CONTINUED)

23. MISSION COMMUNITY RECREATION CENTER: (CONT'D)

"I am especially appreciative of Commissioner Luisa Ezquerro's involvement in the project. Her assistance in co-chairing the community-input meetings, as well as her familiarity with Mission District people and issues, helped to ensure that the programming input was both relevant and broadly based."

Mr. Thomas Malloy, Executive Assistant to the General Manager, speaking for Staff, said this project has been an absolutely model planning process.

Mr. Jorge Garcia, representing Del Campo Associates, Architects/Planners, displayed drawings of the project. He explained the project goals that were developed to maximize the project's potential as a community resource. The facility will service the entire Mission Community. It will respond to the recreational needs of all ages. It will provide a wide variety of programs and activities. Mr. Garcia said the Center will function as a recreational, educational and social center, as well as an athletic center.

On motion of Commissioner Ezquerro, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11867

RESOLVED, That this Commission does hereby approve of Program Phase Plans for the property located at 2450 Harrison Street, known as The Mission Community Recreation Center Project.

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The Commissioners expressed their sincere appreciation to Commissioner Ezquerro for her successful efforts on this important project.

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24. HANG AH ALLEY - NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM: (NIIP).

On the recommendation of Mr. Fred Reid, Superintendent of Recreation and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11868

RESOLVED, That this Commission does hereby approve improvements at Hang Ah Alley, using Neighborhood Initiated Improvement Program funds.

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GENERAL CALENDAR: (CONTINUED)

ADJOURNMENT:

There being no further business, the 527th Regular Meeting of the Recreation and Park Commission was adjourned at 5:00 P.M., with the sincere wishes of the Commissioners that former Commissioner George Thomas makes a speedy and complete recovery.

The 527th Regular Meeting of the Recreation and Park Commission was also adjourned in memory of Herbert Wolff, a very dear friend and relative of Commissioner Tommy Harris. The members of the Commission were saddened to hear that Herbert Wolff passed away today

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Respectfully submitted

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
December 13, 1979

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

The Five Hundred and Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 13, 1979, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by Commissioner Amy Meyer.

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ROLL CALL:

PRESENT:	Commissioner Amy Meyer, Vice President Commissioner Keith Eickman Commissioner Tommy Harris Commissioner Frances McAteer Commissioner Joe Perry arrived at 2:42 P.M.
ABSENT:	President Eugene L. Friend Commissioner Luisa Ezquerro

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APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the Minutes of the Regular Meeting held on Thursday, November 8, 1979, were approved

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11869

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by numbers T90170 through T90175, made by the General Manager and certified by the Secretary during the period October 29, 1979, through December 3, 1979, are hereby approved.

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2. DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11870

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers, as follows:

A) TO: Paul Buttrose
70 Broadway
San Francisco CA

FOR: Refund of berth rental deposit.
Amount: $180.00

B) TO: John Devlin
1772 Lake Street
San Francisco CA

FOR: Refund of berth rental deposit.
Amount: $22.00

C) TO: Ephraim George
123 Milton Street
San Francisco, CA

FOR: Refund of berth rental deposit.
Amount: $70.00

D) TO: Ottis Goodnight
1558-B Howard Street
San Francisco CA

FOR: Refund of berth rental deposit.
Amount: $29.00

E) TO: Frank Lopez
22 Bergin Place
San Francisco CA

FOR: Refund of berth rental deposit.
Amount: $33.00

F) TO: Bob Palmer
P.O.BOX 29105

FOR: Refund of Berth rental deposit.
Amount: $40.50

G) TO: Sig Van Den Berg
424 Myra Way
San Francisco, CA

FOR: Refund of Berth rental deposit.
Amount: $77.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

2. DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO: 11870 (Continued)

H) TO: Susan C. Bartels
400-38th Avenue
San Francisco CA 94121

FOR: Full settlemment of claim for window damage occurring on 9/3/79 near Lincoln Golf Course
Amount: $58.00

I) TO: Francena Lewona Wiseman
270 Louisburg Street
San Francisco CA 94117

FOR: Full settlement of claim for damages when her car was struck by Recreation & Park vehicle operated by Velma Franklin on 10/11/79.
Amount: $232.00

J) TO: Cecyl Luttringer
75 Crescio Court
San Francisco CA 94112

FOR: Full settlement of claim for damage to clothing from broken chair at Alice Chalmers Clubhouse on 8/9/79.
Amount: $20.00

K) TO: David Ballati
c/o John Knutson Esq.
500 Sansome Street
San Francisco CA 94111

FOR: Full settlement of claim for injury sustained when he stepped into pothole at Portola Playgronnd on 6/25/79.
Amount: $300.00

L) TO: James Lucey
2067-16th Avenue
San Francisco CA 94116

FOR: Full settlement of claim for broken window hit by ball from Grattan Playground on 8/21/79.
Amount: $41.62

M) TO: Susan Eleanor MacMakin
119 Arkansas Street
San Francisco CA 94107

FOR: Full settlement of claim for truck windshield broken by hardball hit from Jackson Playground on 8/9/79
Amount: $151.40

N) TO: Jack Painter
1057 Steiner Street
San Francisco CA 94102

FOR: Full settlement of claim for loss of his money after claim check was stolen at Hamilton Pool on 7/11/79
Amount: $100.00

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ROUTINE BUSINESS: (CONTINUED)

3. CONTRACT ORDER -
KNUDSEN-BLOOM PROPERTY:

RESOLUTION NO. 11871

RESOLVED, That this Commission does hereby approve a Contract Order, as recommended by the Director of Public Works, appointing Rutherford & Chekene to perform soils and ground water investigation and prepare a report for construction contract Rp 810,
Amount: $9,500.-

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4. AWARD OF CONTRACT -
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 11872

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to E. Mitchell, Inc., for construction work under construction Contract RP-852, Spec. 24 752, Marina Small Craft Harbor, Replace Two Wastewater Pump-Out Units
Funds 06-508 Index Code 600 486 Project 752.
Award Amount: $9 630.-
Const. Eng. $800.00

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5. AWARD OF CONTRACT -
HARDING PARK GOLF COURSE:

RESOLUTION NO. 11873

RESOLVED, That this Commission does hereby approve an EMERGENCY CONTRACT, as recommended by the Director of Public Works, to Munkdale Brothers, Inc., for construction work under construction Contract RP 719, Spec. 23 982 Rev., Harding Park Golf Course Lnadscaping Irrigation Phase I.
Funds FG-F 06-515 Index Code 600,551, Project 982
Award Amount: $1,294,470
Const.Eng. $75,000

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6. MODIFICATION OF CONTRACT -
DUBOCE PARK:

RESOLUTION NO. 11874

RESOLVED, That this Commission does hereby approve Modification of Contract No 5 to Munkdale Brothers, Inc., under construction Contract RP 713, Spec. 24,051, Duboce Park Rehabilitation for the following:
1) Import and place 500 cu yds. of loam where and as directed by the Engineer.
$5,000.00 Increase
2) Paint existing swing apparatus, big swings and tot swings, with two coats of Flecto, Ferrothane, #40 blue. $400 00 Increase
3) Furnish and install swing seats as follows:
  a. Three (3) vandal proof swing seats Patterson-Williams #8502
  b. Three (3) baby safety seats, Patterson-Williams - #8504 $200.00 increase
Total increase: $5,600.00
Funds FG-F 06-507 Index Code 600,478 Project 051.

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

7. MODIFICATION OF CONTRACT - ROLPH-NICOL PLAYGROUND:

RESOLUTION NO. 11875

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1, to Munkdale Brothers, Inc., under construction Contract RP-774, Spec.24.110, Rolph-Nicol Playground Development for the following:

1) In lieu of contract specifications the City will accept Kelly's galv.pipe.
   $372.00 Decrease
2) Trim existing trees. ($300 00 increase)
3) Increase enclosure for back Flow Preventer from 4 ft. long to 6 ft. $150 Increase
4) Construct drainage sump - 20 ft long 18 in. wide, 5 ft. deep - $400 00 Increase
5) Construct 8 ft. wide path for approximately 65 ft. $900.00 Increase.
   Total Increase: $1.378.00
   Funds FG-F 06-517 Index Code 600 577
   Project 110

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8. MODIFICATION OF CONTRACT - ST. MARY'S PARK:

RESOLUTION NO. 11876

RESOLVED, That this Commission does hereby approve Modification of Contract No.3 to Tamal Construction Company under construction Contract RP-832, Spec.24,405, St. Mary's Park Playground Rehabilitation for relocating existing lawn box valve from sand play area to planting area as directed by the Engineer.
Increase $400.00
Funds FG-F 06-515 Index Code 600,551
Project 405.

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9. MODIFICATION OF CONTRACT - KEZAR PAVILION:

RESOLUTION NO. 11877

RESOLVED, That this Commission does hereby approve Modification of Contract No. 2, to Herbert Peterson and Sons, under construction Contract Job 4054, Kezar Pavilion Painting & Misc. Repair work for the following:

1) Remove existing 12' counter and replace with new plywood and 18-gauge stainless steel top
   Increase $595.28
2) Replace (11) broken clear sash glass with clear glass and replace (13) broken painted sash glass with new 1/4" waterproof plywood and paint as per specs
   $747.70 increase
3) Paint concrete floor areas as per Bur.of Architecture letter of 7/12/79
   $1,699.83 increase
   Total increase: $3.042.81

Funds 06-533 Index Code 602,268 Work Phase 054/41

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10. MODIFICATION OF CONTRACT - GOLDEN GATE PARK SENIOR CENTER:

RESOLUTION NO. 11878

RESOLVED, That this Commission does hereby approve three (3) Modifications of Contract Nos. 3, 4, and 5, to Madsen Construction Company, under construction Contract Job. No. 4004, Renovation to Existing Building for Golden Gate Park Senior Center for the following:

No.3 - Furnish all necessary labor, materials and incidentals for the relocation of the existing gas meter and related piping as directed (Force Account)
Amount of Increase $2,500.00
No. 4 - Acceptance of a Bar Graph Progress Schedule in lieu of the Critical Path Method Diagram specified.
Amount of Decrease: $3,500.00
No. 5 -
a) Provide 1/8" ACOUSTIFLOR resilient vinyl flooring material in lieu of the specified as per Bur. of Arch. letter of 9/5/79.
Color: #322 RUST.
$521.71 Increase
b) Demolition of asphalt paving and installation of concrete paving work at north-east corner, outside of garage area as directed.
$342.68 increase
Total Increase: $864.39
Funds 06-533 Index Code 602 268 Work Phase 004/40

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11. MODIFICATION OF CONTRACT - JACKSON PLAYGROUND:

RESOLUTION NO. 11879

RESOLVED, That this Commission does hereby approve two (2) Modifications of Contract Numbers 1 and 2 to Ernie Lowe, General Contractor, under construction Contract Job 4079, Alterations to Jackson Playground Fieldhouse for the following:

1) Furnish Labor, material and equipment required for the placement and once/week service of four (4) portable chemical toilets at project sites for a period of two (2) months beginning August 15, 1979.
Increase $517.40

2) Furnish necessary labor, material and equipment required for the removal of existing dry rot and/or termite damaged joists, blocking, sills as necessary and replace damaged members with new wood, temporary shoring of building as required and provide adequate structural splices of new and existing members as per Consulting Architects letter of October 1, 1979.
Increase $3,383.02
Funds 06-531 Index Code 602,227 Project 079/40

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ROUTINE BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT - FRANCIS HERZ FIELDHOUSE:

RESOLUTION NO. 11880

RESOLVED, That this Commission does hereby approve two (2) Modifications of Contract Numbers 1 and 2, to Apersey Associates, Inc., under construction Contract Job 3884, Francis Herz Fieldhouse Reconstruction for the following:

1) a. Acoustical tile ceiling system revision
   $1,130.07 increase
   b. Furnish and install three (3) new 8" x 8" Select Structural D.F columns at the front of the building.
   $256.75 increase
   c. Furnish and install a glazed wall tile system to match the removed, fire damaged units on the walls of the toilet
   $471.02 increase
   d. Furnish and install a new 30-gallon, glass lined water heater, complete.
   $590.93 Increase
   e. Furnish and install Construction Grade D.F. 2 x 4's 16" C/C over the Director's Office to receive the finished ceiling material.
   $217.66 increase
   Total increase $2,665 43
2. a. Modify the roof framing system over the Director's office, lobby and kitchen
   $936.88 increase
   b. Change lighting fixtures for Activities Room and Office
   $1 644.23 Increase
   Total increase $2,581.11

Funds 06-533 Index Code 602 268 Project Phase 884/65

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13. MODIFICATION OF CONTRACT - GOLDEN GATE PARK CONSERVATORY:

RESOLUTION NO. 11881

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Anderson Constructors, Inc., under construction Contract RP-772, Spec. 24,203 Rev., Golden Gate Park Conservatory Structural Restoration for furnishing and installing a temporary access door for the east wing. (Force Account).
Increase $1,800.00
Funds FG-F 06-515 Index Code 600,551 Project 203-

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ROUTINE BUSINESS: (CONTINUED)

14. MODIFICATION OF CONTRACT - HOLLY PARK:

RESOLUTION NO. 11882

RESOLVED, That this Commission does hereby approve Modification of Contract Number 2 to Sibbald Construction, Inc., under construction Contract RP-783, Spec.24,140, Holly Park Rehabilitation, Contract 2, as follows:
1) Furnish and install two (2) Patterson-Williams basketball backstops, Model No. 1501-11, and all incidental appurtenances.

2) Deliver two (2) specified basket ball backs stops and appurtenances to Rec-Park Maintenance Yard in Golden Gate Park.

3) Furnish and deliver the following to Rec-Park Maintenance Yard:
a) Toro 630 Series Sprinkler - full circle with nozzle set 33,6 ea; cap screw, 6 Ea. head snap ring, 5 ea.nozzle base, 5 Ea.
b)Toro 650 Series Sprinkler - Part circle with nozzle set 55 6 Ea. drive assembly, 2 Ea. plastic cap, 5 Ea. cap screw, 10 Ea., cap spacer, 5 EA. head snap ring, 5 EA., nozzle base, 12 EA.
c) Special snap ring plier, 1 EA.
Total Increase:$1 425.00
Funds FG-F 6-515 Index 600,551 Project 140

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15. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11883

RESOLVED, That this Commission does hereby approve the following Final Payments:

1) HOLLY PARK:
Final payment to Sibbald Construction Inc. for completion of construction work on July 5, 1979, under construction contract RP-783, Holly Park Rehabilitation.
Funds FG-F 06-515 Index 600,551 Project 140
Award: $111 818.00
Award w/mod. $113,335.00
Amount: $11 115.00

2) MARINA SMALL CRAFT HARBOR:
Final payment to Western Dock Enterprises completion of construction work on September 20, 1979, under construction Contract RP-798 Marina Harbor Floating Berths
Funds FG-F 06-508 Index 600,486 Project 176.
Award Amount: $113 147.00
Award w/mod. $120,633.00
Amount: $6,063.00

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GENERAL CALENDAR:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, submitted the following General Manager's Report to the Commission, and commented briefly on its contents:

HOLIDAY ACTIVITIES:

Christmas lighting of Coit Tower will take place on Monday, December 17, at 7:30 P.M., under the chairmanship of Mr. Jack Block. This event has been growing each year in size and popularity. The Commissioners are invited to participate in this event, which will be coordinated via satellite with the U.S.S. Coral Sea, now on duty in the Pacific. Included in this program will be the San Francisco Girls Chorus, who will present a Christmas program; Mr. Tony Romano, singer and composer, with Sal Carson's combo will do his new hit "Christmas in San Francisco," with the Girls Chorus; and Santa Claus will also be there

Beginning December 17 through December 21, the San Francisco Zoo will be open to the public without charge.

On December 20, 5:00 P.M., the official San Francisco Christmas tree, located in the front of McLaren Lodge, will be lighted. Mayor Dianne Feinstein will make her first appearance at a Recreation and Park Department event since her election to office on December 11,1979. Park staff will sing Carols and welcome the many children attending. Santa Clause will arrive with the assistance of the San Francisco Fire Department and one of its fire engines. Again, the Commissioners are invited to participate.

On Friday, December 21 at 12:00 Noon, the annual caroling by participants of recreational programs, throughout the City will take place in the rotunda at City Hall. This beautiful program which is always well attended and will be introduced by the Mayor. The Commissioners are urged to attend.

Joan Baez will again participate in a Christmas concert at the Polk Street entrance to City Hall. The program is sponsored by the Mayor's office and the Recreation and Park Department. Tom Malloy is working with the Mayor's office on this event, which will take place on December 24th at 5:30 P.M. and will be televised nationally.

GIFTS AND GRANTS:

Through the Department of the Interior, the Recreation and Park Department was recently awarded a grant for rehabilitation of Golden Gate Park. The Grant provides monies for the following elements:
1) the construction of protective wind barrier and related reforestation at the western end of the Park ($532,000).

2) Rehabilitation of the Chain of Lakes ($439,000),

3) rehabilitation of the Golden Gate Park Conservatory of Flowers ($315,000)

4) development of an Arts and Crafts Center ($608 000). Of the total project cost of $1,894,000, the Federal request is for $1,391,650. The local/State matching share is $502,350 or approximately 26.5% of the total. This matching share was calculated by project element and reflects either a

GIFTS AND GRANTS: (CONTINUED)

15% or 30% match depending on the source (State of local).

GOLDEN GATE PARK "SPRITE SPRINT":

This event, given to benefit Golden Gate Park, raised $5,026. Over 2,000 sprinters participated. Countless volunteers gave their time to administer this event, including members of The Friends of Recreation and Parks, the William Hammond Hall Society, Ms. Deborah Learner, Acting Coordinator of the Plan for Golden Gate Park, and Assistant Superintendent of Parks, Joseph Bestresky. Mayor Feinstein accepted the $5,026 check on behalf of The Friends. In addition to this gift, Mr. Richard J. Foley and Mr. Peter E. Ewing contributed $500, and Mr. Marc Goldstein contributed $250 also for improvements to Golden Gate Park.

GOLDEN GATE PARK BAND:

The Golden Gate Park Band received a grant from the Hotel Tax Fund of the Chief Administrative Officer of $52,000, with the provision that another $10,000 would be made available from this Fund if the Department raised an additional $10,000. Through the efforts of The Friends of Recreation and Parks, and with the able assistance of our Public Information Officer, Mr. John Nihill, $7,750 has been raised. Donating to the fund were TV Station KRON - $1,000: the Shaklee Corporation - $5,000; and Golden Gate Park Band Director, Mr. Bob Hansen, who contributed $1,750.

UNION SQUARE AND HUNTINGTON SQUARE LIGHTING:

For many years, the holiday lighting of Union Square was funded by the Hotel Tax Fund through the Downtown Association. Since funding this year from that source was not available, we are grateful to Macy's for contributing $4,200 to light Union Square. It is hoped that other businesses will continue this tradition in years to come. Neighbors in the areas of Union Square and Huntington Square have provided Christmas lighting also.

BEACH CHALET:

Three proposals were received for restaurant operation at the Beach Chalet. Staff and Commission Committee will review these proposals and I would hope to make a recommendation on award to the Commission at its January meeting.

HARDING PARK GOLF COURSE:

A contract for the construction of the automatic irrigation system was awarded. The contractor is on site and installation will go forward rapidly.

LEWIS A. ALLEN ASSOCIATES TRAINING PROGRAM SPONSORED BY SPUR.

I am proud to announce that of 125 top administrators of the City who participated in the Lewis A. Allen Associates Training Program, our Business Manager, Sam Araboglou was among the top ten considered for the $1,000 award. The challenge given was to develop a Management by Objective program

which would either save money in the City's operation, or offset expenditures with additional revenues. We offer our congratulations to Mr. Frank Baggetta, Transit Equipment Superintendent of the Muni Railway, who was eventually selected as the winner of this Award, made available by SPUR. However, we are happy to announce Sam's High place in the competition.

PALACE OF FINE ARTS:

Due to structural deterioration in the roof of the Palace of Fine Arts building, the Department of Public Works declared an emergency. This declaration authorized the Department's Director of Engineering to restrict public access to questionable areas of safety and to take corrective measures as necessary to solve the problem as soon as possible.

ROLLER SKATING IN GOLDEN GATE PARK:

The Commission requested staff to aid the Roller Skate patrol in Golden Gate Park to draw attention to "safety" while roller skating. John Nihill, working with the media, has developed two TV spot announcements. Commissioner Joe Perry appears in one of these. These announcements were shown beginning last Friday and will continue to be shown on a regular basis on Channel 5. Video tapes have been sent to Channels 4, 7 and 44, which will be included in their regular daily programming.

Mr. Spring announced that the Recreation Division has programmed a "Roller Skating Disco" for Saturday, December 15, 1979, at North Beach Playground. This is in line with the Commission's recommendation directing Staff to locate other areas in an effort to divert some of the pressures of roller skating away from Golden Gate Park.

CIVILIAN CONSERVATION CORPS (CCC) AND YOUNG ADULTS CONSERVATION CORPS (YACC).

On or about January 2, twenty-four employees will be made avalable from the CCC to the Recreation and Park Department, to be engaged in a series of projects, both in Golden Gate Park and in district parks and squares throughout the City, for a period of one year. Additionally, we are hopeful of receiving a complement of 30 members of the Young Adult Conservation Corps sometime in February, 1980; again for a wide variety of projects throughout the Recreation and Park Department, Mr. Robert McDonnell, representing Local #261, has been helpful in setting up these projects.

SPECIAL OLYMPICS - DONATION FROM THE SHAKLEE CORPORATION:

The Shaklee Corporation gave the Special Olympics $15,000 to finance three free trips to the snow for 36 handicapped individuals. At no cost to the City, Supervisor of Handicapped Services Don Yabretta, and Recreation Director

GENERAL CALENDAR: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

SPECIAL OLYMPICS - DONATION FROM THE SHAKLEE COPRORATION (CONTINUED)

Joel Robinson assigned to that Division, have been inivted to Mexico to assist in setting up a Special Olympics program.

RETIREMENTS:

There were no retirements reported for this month.

KENNETH LOWE:

I regret to inform you that we have lost a very valuable public servant with the recent death of Principal Recreation Supervisor Kenneth Lowe. Ken will be greatly missed by his co-workers and the many persons with whom he was in contact as a recreator for this Department. I would urge the Commission to adjourn today's meeting in his memory.

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Referring to specific matters relative to gifts and donations as reported by Mr. John J. Spring in the General Manager's Report, Commissioner McAteer directed letters of thanks be appropriately sent.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11884

RESOLVED, That this Commission does hereby direct Staff to send letters of appreciation to sponsors of fund raising events to benefit Recreation and Park Programs and Facilities and contributors of gifts and donations, as announced by the General Manager in his Report.

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Commissioner Keith Eickman asked that a letter of appreciation be sent to Mr. Robert McDonnell of the Laborers International Union, Local 261, for the Union's understanding in giving consent for the Civilian Conservation Corps and the Young Adults Conservation Corps to perform much needed deferred maintenance projects in Golden Gate Park and in district parks and squares throughout the City.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11885

RESOLVED, That this Commission does hereby direct Staff to send a letter of appreciation to Mr. Robert McDonnell, representing Laborers International Union of North America AFL/CIO, Local No. 261, for his much needed help and cooperation in coordinating the Civilian Conservation Corps and Young Adults Conservation Corps in a series of projects throughout the Department.

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2. COMMISSION COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT BY COMMISSIONER TOMMY HARRIS:

Commissioner Harris noted that the majority of matters reviewed by the Finance Committee are calendared for consideration by the full Commission.

Commissioner Harris was pleased to announce that the Board of Supervisors appropriated $35,000 for a CPA audit of the Department's Concessionaires. The contract will be administered by the Controller's Office.

Commissioner Harris announced that the Claims Section has received eleven cases of vandalism, at an estimated cost of $19,975. Seventeen requests have been received from the City Attorney and are being investigated. Seven cases have been referred for payment.

Commissioner Harris commented on a Special Fund Revenues Comparative Statement for four months ending October, 1979. He noted declines in revenue from the Zoo and Candlestick Park. He called attention to an increase of $10,062 in Marina Yacht Harbor revenue. The Hall of Flowers revenue increased by $1,448; Concession Revenues increased by $180,174., Golf Revenues increased by $57,650., with overall increases amounting to $173,316.00.

The Summary of Revenues is itemized, as follows:

	OCTOBER, 1978	OCTOBER, 1979
ZOO	$342,877.00	$294,085.00
CANDLESTICK PARK ..	495,535.00	468,309.00
YACHT HARBOR	173,348.00	183,410.00
HALL OF FLOWERS ...	30,182.00	31,630.00
GOLF	356,578.00	414,228.00
CONCESSION FUND.... (INCLUDES RENTALS OF LIVING QUARTERS)	800,346.00	980,520.00
TOTAL:	$2,198,866.00	$2,372,182.00

PARKS AND PLANNING COMMITTEE REPORT BY COMMISSIONER KEITH EICKMAN:

Commissioner Eickman, Chairman of the Parks and Planning Committee, announced that many of the matters reviewed by the Committee at a meeting on November 29, 1979, have been placed on today's Agenda for consideration by the full Commission. When the specific items are heard, the Committee's recommendations will be announced.

Commissioner Eickman commented briefly on the following matters discussed at the Parks and Planning Committee Meeting:

JACKSON PLAYGROUND:

A request was received from Mr. Robert L, Murphy for the installation of additional shields on all lights at Jackson Playground facing south, east and west. Mr. Clyde Dietzen, Assistant Superintendent of Parks, was asked by the members of the Committee to provide answers to the following questions:

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

JACKSON PLAYGROUND: (CONTINUED)

- Total number of lights at the Playground.
- Number of shields installed to date.
- Cost to shield remaining lights.
- Cost to completely reduce the glare.

This matter was continued to the next Committee Meeting.

GREAT HIGHWAY (Playland at the Beach property).

The Commission Committee discussed the issue of the landscaped public corridor immediately west of the proposed Ocean Beach Park Estates Development Project. Mr. Harvey Kroll representing the Mayor's Office of Economic Development, explained the HUD Urban Development Action Grant for which San Franisco is now eligible. The developer's estimate for landscaping the greenbelt is $483,000. Staff was directed to provide data to Mr. Donald Birrer, Deputy Director for Engineering, Department of Public Works, to substantiate this figure.

BUENA VISTA PARK

The Committee approved conceptual plans presented by Garrett Eckbo for a $130,000 project to include paths and irrigation at Buena Vista Park. Mr. Eckbo was requested by the Commission Committee to display the plans at a community location. Detailed working drawings will be presented to the full Commission at a later meeting.

CANDLESTICK PARK PARKING LOT:

A request from Candlestick Parking Service for revisions of the San Francisco Traffic Code and the Park Code, which would prohibit the parking of vehicles in certain areas at Candlestick Park parking lot, the use of that lot for fires or barbecues and the blocking of parking spaces in that lot, was discussed at great length.

Mr. John J. Spring, General Manager, noted that the San Francisco Giants and the San Francisco Forty-Niners have not had the opportunity to react to this suggestion.

This matter was continued.

KEZAR STADIUM - FLEA MARKET:

Commissioner Eickman reported that the Commission Committee felt strongly that Kezar Stadium should be better utilized. The Committee encouraged Staff to continue working on the idea of a "Flea Market" at Kezar Stadium. Staff was asked to obtain additional data from four or five other areas with similar operations. The question whether a flea market is considered a recreational activity would also have to be decided.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED) BY COMMISSIONER EICKMAN.

JOGGING IN GOLDEN GATE PARK:

The Committee reviewed the request of Ms. Sharon Albert for the installation of lights at Stow Lake and the Polo Field in Golden Gate Park to accommodate night jogging. The Committee felt that approval of this request would involve a major change in policy. The Committee also felt that lights would encourage people into the Park at night.

The matter of jogging was referred to the Recreation Programs Committee for possible initiation of a jogging program.

JAPANESE TEA GARDEN:

The issue of solicitation involving various religious sects was continued until Mrs. Paula Jesson, Deputy City Attorney, returns from a four-month leave.

HERMITAGE COLLECTION - FINE ARTS MUSEUMS:

This matter was continued to the next meeting of the Parks and Planning Committee.

# # #

RECREATION COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER:

Commissioner McAteer announced that a movie, showing the varied programs at the Josephine D. Randall Junior Museum, would be viewed at the conclusion of the Recreation Committee Report.

Commissioner McAteer commented briefly on the following matters discussed at the Recreation Committee Meeting held on November 15, 1979:

LAKE MERCED CLUB HOUSE AND WAWONA CLUB HOUSE - PROPOSED SCHEDULE OF FEES:

Commissioner McAteer, noting that a new schedule of fees for the rental of Lake Merced Club House and Wawona Club House is on today's Calendar, announced that the Committee's recommendation would be given when this matter is heard.

MODIFICATION OF GUIDELINES ON PERMITS AND RESERVATIONS:

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, asked for clarification on what constitutes a commercial activity. He also questioned the legality of advertising a commercial activity on property under the jurisdiction of the Department. This matter was referred to the City Attorney's Office.

Commissioner McAteer called attention to the increased use of public buildings for Town Meetings. Individuals from a particular community meet with the elected Supervisor for the sole purpose of discussing matters pertaining to that community. It was pointed out that there is a danger of candidates using these meetings for campaign purposes. The Committee felt strongly that recreation centers should not be used for political or commercial purposes. The Committee asked that this should be clearly defined in the code section on permits.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RECREATION COMMITTEE REPORT BY COMMISSIONER FRANCES McATEER: (CONTINUED)

HOT AIR BALLOONS:

Commission Committee and Staff recommended that Hot Air balloons would not be permitted on Recreation and Park Department facilities and properties. The current code and permits resolution forbids launchings. The Fire Department refuses to allow Propane permits needed for generating the heat.

KEZAR STADIUM:

The issue of Kezar Stadium is being explored as a means of generating much needed revenue The Committee is again looking into the possibility of using Kezar Stadium for concerts.

SHARP PARK RIFLE/PISTOL RANGE:

Mr. Hal Flinn, Assistant Superintendent of Recreation, discussed future proposals for Sharp Park Rifle/Pistol Range. The Concessions Supervisor is exploring the possibility of leasing the range.

PERSONNEL:

Mr. Peter Ashe, Assistant Superintendent of Recreation, announced that effective December 31, 1979, the Department will lose 16 CETA employees. Commissioner McAteer expressed concern at this development since the Department is already operating at 70% capacity. The Department has assumed operation of three new or rehabilitated Centers. The Committee decided a partial solution would be to charge special groups for using facilities.

JOSEPHINE D. RANDALL JUNIOR MUSEUM SLIDE PRESENTATION:

Mr. Fred Reid, Superintendent of Recreation, introduced Mr. John Dillon, Curator, Junior Museum. Mr. Dillon explained the film was made by Staff of the Museum for the Josephine D. Randall Junior Museum Society, who purchased the equipment. The film, according to Mr. Dillon, is a 7 1/2 minute commercial for the Museum. Mr. Dillon expressed hope that the film would be used by community agencies to promote the Museum. It will let the public know the varied programs provided at the facility. Many comments were made following the film presentation. Mr. Dillon was congratulated for his participation in this endeavor. Commissioner Harris suggested the possibility of showing the film on Public Television.

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER:

Commissioner Meyer briefly summarized the following matters discussed at the Zoo, Arboretum, Conservatory Committee Meeting held on Monday, December 3, 1979:

(CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

ADOPT AN ANIMAL PROGRAM:

The San Francisco Zoological Society's "Adopt An Animal Program" is progressing very well. The program has received over $18,000 to date. Commissioner Meyer noted the Zoofest, an activity of the San Francisco Zoological Society, has raised $12,000. A sign will be installed, probably in the vicinity of the Mother's Building, recognizing "parents" of the adopted Zoo animals. Commissioner Meyer was pleased to announce that because of the extensive suburban coverage and excellent publicity for this Program, sixteen new members have joined the San Francisco Zoological Society in the past few weeks.

ATTENDANCE:

Commissioner Meyer called attention to an increase in attendance at the San Francisco Zoo by 14,000 visitors over last year. This amounts to a 5 1/2% increase.

ZOO REVENUE:

Commissioner Meyer noted that the 9.9% decrease in Zoo revenue was due to removal of fees for children. Mr. Saul Kitchener, Zoo Director, expects this year's revenue to match revenue of fiscal year 1978-79, even though children are admitted free of charge.

GORILLA CHRISTMAS PARTY:

Commissioner Meyer invited everyone to the Gorilla Christmas Party on Saturday, December 15, 1979, at 11:00 A.M.

FIVE FREE DAYS ADMITTANCE TO ZOO:

Commissioner Meyer was pleased to announce the Commission's Christmas Present to the people of San Francisco. The Commission Committee has authorized free admittance days to the Zoo: December 17 through December 21, 1979.

BUDGET:

It was noted that the Mayor has commented that tax support will not be increased in the next fiscal year. This means that requests for increased staffing are not likely to be met. Commissioner Meyer hoped for better revenue projections next year.

ELECTRICAL SERVICE AT THE ZOO:

The need for improved electrical service at the Zoo was discussed at the Committee Meeting. It was noted that one transformer has already failed.

GENERAL CALENDAR: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE
REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

CONSERVATORY OF FLOWERS - GOLDEN GATE PARK:

The Conservatory central pavilion is closed for structural restoration. Templates have been made so that major structural members can be fabricated. The San Francisco Garden Club held a luncheon for the Press on November 23, 1979, to announce the beginning of the construction.

WEDDINGS AT THE CONSERVATORY OF FLOWERS:

Mr. Wilson Jones, Chief Nurseryman, Conservatory of Flowers, asked the Committee to review, and possibly modify, the policy of the Commission concerning weddings. The policy for granting permits and reservations lists the Conservatory of Flowers as a facility where weddings should not be allowed. Mr. Jones felt weddings would be a potential source of revenue if allowed during specific hours at the discretion of Administrative Staff. Commissioner Meyer announced that this matter will be reviewed.

MAINTENANCE AND REPAIR:

Commissioner Meyer reported that some discussion was held on the need for improved service and the threat of deferred maintenance to Recreation and Park Department properties. Commissioner Meyer suggested that a percentage of all gifts be earmarked for the "invisible" items, such as electricity and plumbing; maintenance and repair. Commissioner Meyer announced that Mr. Saul Kitchener, Zoo Director, is exploring the possibility of using an "Elephurnace", as used by the Philadelphia Zoo, to generate heat only. This would be an energy saver.

GORILLA GROTTO ROCK WORK:

Commissioner Meyer announced that the Gorilla Grotto rock work is proceeding. The Grotto and the Hoofed Animal Meadow are expected to open on July 1, 1980.

COMMITTEE MEETING:

Commissioner Meyer announced that the Zoo, Arboretum and Conservatory Committee of the Recreation and Park Commission will not meet on Wednesday, December 26, 1979, as previously scheduled. The next meeting of the Committee will be held on Wednesday, January 30, 1980, at 10:00 A.M., in McLaren Lodge.

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Commissioner Meyer called attention to an announcement heard on KCBS Radio early this morning that the Board of Supervisors' Health and Environment Committee will hold a hearing this afternoon at 2:00 P.M. at City Hall, concerning the Animal Control and Welfare Commission's investigation of the San Francisco Zoo. Commissioner Meyer read the following statement, addressed to Supervisor John L. Molinari, President, San Francisco Board of Supervisors:

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

ZOO, ARBORETUM AND CONSERVATORY COMMITTEE REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

"The Recreation and Park Commission finds the statement of the Animal Control and Welfare Commission concerning conditions at the San Francisco Zoo to be composed, in large part, of unsubstantiated allegations and distortion of facts. These public statements make the City appear unable to manage its own business. They are harmful to the legitimate standing of the San Francisco Zoo in the animal management, wild life preservation and educational communities. The Zoo is one of thirty United States Zoos fully accredited by the American Association of Zoological Parks and Aquariums.

The Recreation and Park Commission respectfully requests the San Francisco Board of Supervisors to enjoin its appointed investigatory body, the Animal Control and Welfare Commission, from making further public statements to the press regarding the San Francisco Zoo, pending a public hearing before its Health and Environment Committee.

The Recreation and Park Commission would further request that any future public statements on behalf of the San Francisco Board of Supervisors regarding the Animal Control and Welfare Commission's investigation of the Zoo be issued by the San Francisco Board of Supervisors itself.

The San Francisco Recreation and Park Commission would be pleased to cooperate with the Board of Supervisors at a future hearing of the Health and Environment Committee. The Commission has not received a copy of the volumes of material that have been presented to the Board by the Animal Control and Welfare Commission and to make a proper response must, of course, receive this material. The Recreation and Park Commission has only a preliminary statement of the Animal Control and Welfare Commission issued in October, 1979."

(Signed) Amy Meyer
Commissioner and Vice President
Recreation and Park Commission

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REBUTTAL TO A RECENT CHANNEL 7 EDITORIAL ENTITLED "ANOTHER CITY SCANDAL".

Commissioner Meyer noticed among the material distributed to the members of the Commission today a rebuttal to a recent Channel 7 Editorial entitled "Another City Scandal."

Mr. Bernard Barron, Superintendent of Parks, circulated the following statement he taped today for Channel 7, KGO Television, to be aired next week:

2 COMMISSION COMMITTEE REPORTS: (CONTINUED)

REBUTTAL TO A RECENT CHANNEL 7 EDITORIAL ENTITLED "ANOTHER CITY SCANDAL."

"In a recent editorial regarding the theft of green fees at City Golf Courses, Channel 7 states this problem has existed for years and nothing was done about it until a mysterious and unnamed citizen's group sparked the current investigation.

This investigation was requested by the staff of the Recreation and Park Department in cooperation with the District Attorney, not by any outside organization, and Channel 7 damn well knows it. This investigation is still being actively pursued. It is true that all but one of the Starters are back on the job. One Starter has admitted to wrongdoing and is no longer a City employee. Under the legal processes of this country, a man is presumed innocent until proven guilty. When and if evidence is provided showing any criminal wrongdoing by an employee, that employee will be terminated from City service.

I find it reprehensible that Channel 7 has intimated by its comment that all the Starters are guilty of wrongdoing. If Channel 7 in its quest for the truth had called the District Attorney's Office, it would have shown this to be untrue.

The editorial concludes by suggesting that golf courses be leased to private enterprise so that they can be run honestly. I never realized the two were synonymous. We read daily about corporate bribery, embezzlement, grand theft, payola, etc. Honesty is not unique to the private sector."

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3. GOLDEN GATE PARK - PARKING FEES FOR COMMERCIAL BUSSES, VANS AND LIMOUSINES:

Commissioner Harris, Chairman, Finance Committee, announced the Committee's recommendation for approval of the proposal to institute a parking charge for each commercial bus, van or limousine utilizing Golden Gate Park in the parking lot behind the Music Concourse

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11886

RESOLVED, That this Commission does hereby approve that the following charges be instituted for the use of Commercial busses, vans or limousines using the parking lot behind the Music Concourse:

Effective March 1, 1980:

14 passengers and over	$2.00
Under 14 passengers	$1.00

Effective January 1 1981:

14 passengers and over	$3.00
Under 14 passengers	$2.00

; and

FURTHER RESOLVED, That the fees do not apply to school busses and parking in other locations; and

GENERAL CALENDAR: (CONTINUED)

3. GOLDEN GATE PARK -
PARKING FEES FOR COMMERCIAL BUSSES, VANS AND LIMOUSINES:

FURTHER RESOLVED, That Staff is directed to explore and implement specifics on methods of charging above fees; and, be it

FURTHER RESOLVED, That above charges will be in effect from 8:00 A.M., to 6:00 P.M., now therefore, be it

FINALLY RESOLVED, That free public parking will be allowed after 6:00 P.M., with appropriate signs posted at the earliest possible time.

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4. GOLDEN GATE PARK - HALL OF FLOWERS -
CHANGES IN RENTAL RATES, RULES AND REGULATIONS:

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11887

RESOLVED, That this Commission does hereby approve the following changes in rental rates, rules and regulations at the Hall of Flowers, Golden Gate Park, effective January 1, 1980:

RATE INCREASES:	Present Rate	Approved Rate
* GROUP I		
LIBRARY	$12.50	$15.00
RECREATION ROOM	20.00	25.00
AUDITORIUM	75.00	110.00
GALLERY	110.00	165.00
ENTIRE BUILDING (Excluding Office)	210.00	315.00
KITCHEN	NO CHARGE	
SCREEN	NO CHARGE	
MICROPHONE	NO CHARGE	
** GROUP II		
LIBRARY	$45.00	$65.00
RECREATION ROOM	55.00	85.00
AUDITORIUM	150.00	225.00
GALLERY	225.00	340.00
ENTIRE BUILDING (excluding office)	375.00	565.00
KITCHEN	15.00	25.00
SCREEN	5.00	7.50
MICROPHONE	5.00	7.50
*** GROUP III		
LIBRARY	$ 65.00	$100.00
RECREATION ROOM	90.00	135.00
AUDITORIUM	225.00	340.00
GALLERY	380.00	570.00
ENTIRE BUILDING (excluding office)	550.00	825.00
KITCHEN	15.00	25.00
SCREEN	5.00	7.50
MICROPHONE	5.00	7.50

(CONTINUED)

4. GOLDEN GATE PARK - HALL OF FLOWERS - CHANGES IN RENTAL RATES, RULES AND REGULATIONS: (CONTINUED)

RESOLUTION NO. 11887 (Continued)

* GROUP I - Garden Clubs or Societies engaged in floricultural and/or horticultural activities in which there are no monetary transactions, (i.e., admission charge, donations, sale of tickets or product sales during or prior to event.

**GROUP II - Groups engaged in community or social activities in which there are no monetary transactions during or prior to event.

***GROUP III-All non-floricultural or non-horticultural groups engaged in activities in which funds are raised, admission is charged, donations solicited, tickets are sold or products are sold prior or during the event.

Approved charges for set-up and take-down of chairs, tables, platforms, stanchions, podium, coatrack, microphone and screen with a required security deposit of $50.00., for the use of the microphone and screen. Per unit:

Chairs	15¢
Tables (6' & 8')	40¢
Tables (10')	50¢
Platforms	2.50
Stanchions	15¢
Podium	$1.00
Coatrack	$1.00

Groups have the option to do their own set-up and take-down at no charge per unit.

Set-Up and Take-Down Charges - Additional set-up or take-down time, on the day(s) prior to or after the event is subject to a charge of 25% of actual room rental rate excluding additional charges.

Clean-Up Deposit - A refundable clean-up deposit is required at the following rates:

Library	$ 25.00
Recreation Room	50.00
Auditorium	100.00
Kitchen	25.00
Gallery	200.00
Entire Building	375.00

Payment Policy:
A non-refundable deposit of 10% of the total rental cost to be due at the time of submitting reservation application. The balance of the rental payment is due two weeks prior to the scheduled event. Cancellation of reservation within one (1) week of scheduled event will result in a forfeiture of entire rental payment excluding security and clean-up deposits.

CHARGE FOR THE USE OF THE PATIO:
At the discretion of the Management, the Patio, adjacent to the Library and Recreation Room may be rented only in conjunction with the renting of one or both of the said rooms.

4. GOLDEN GATE PARK - HALL OF FLOWERS - CHANGES IN RENTAL RATES, RULES AND REGULATIONS: (CONTINUED)

RESOLUTION NO. 11887 (CONTINUED)

All groups falling under the Group I category will be exempt from paying the refundable cleaning deposit, security deposit, patio rental and per unit set-up and take-down charges.

Amplified sound or music prohibited outside of building facility; and

FURTHER RESOLVED, That this Commission does also request a yearly review of the rental rates and current charges.

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5. GOLDEN GATE PARK - HALL OF FLOWERS - SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW BUDGET:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11888

RESOLVED, That this Commission does hereby approve the budget for the San Francisco County Fair and Flower Show for the Calendar year 1980, in the amount of $185,375.00.

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6. McLAREN PARK GOLF COURSE - AWARD OF LEASE - MR. ERIK de LAMBERT dba SAN FRANCISCO GOLF ENTERPRISES:

Commissioner Harris, Chairman, Finance Committee, noted that one bid was received for leasing the operation of McLaren Park Golf Course. Mr. Erik de Lambert has been operating the golf course under a month-to-month tenancy agreement since July, 1979. Under the terms of the Bid, Mr. de Lambert will assume all responsibility for operating the existing nine (9) hole course and will construct a driving range, pro shop and generally improve the property at a minimum cost to him of $300,000. Mr. de Lambert proposes to pay a minimum annual rental of $3,000 until the driving range is completed, at which time the minimum annual rental would be raised to $18,000.

Commissioner Eickman announced that the City and County of San Francisco would receive the following rents, based on the percentages bid by Mr. de Lambert and his estimated gross revenues for each of the operations:

	Percent of Gross	Gross Average Year	Rental
Green Fees	6%	$70 000	$4,200
Food Sales	6%	35,000	2,100
Shop Sales	4%	500,000	20,000
Pro Instruction	10%	30,000	3,000
Driving Range	12%	150,000	18,000
		$785,000	$47,300

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

6. McLAREN PARK GOLF COURSE - AWARD OF LEASE - MR. ERIK de LAMBERT dba SAN FRANCISCO GOLF ENTERPRISES:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11889

RESOLVED, That this Commission does hereby approve an award of lease to Mr. Erik de Lambert, San Francisco Golf Enterprises, pursuant to the terms of the bid for the Golf Course and attendant facilities at McLaren Park.

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7. HARDING PARK GOLF COURSE - AWARD OF LEASE - GOLF PROFESSIONAL SHOP, DRIVING RANGE, GOLF INSTRUCTION:

Mr. Bernard Barron, Superintendent of Parks, noted that this matter was the subject of previous approval by the Recreation and Park Commission on January 11, 1979, by adoption of Resolution No. 11507. Mr. Robert McCaffrey, dba McCaffrey's Golf Shops, Inc., was the sole bidder for the establishment and operation of a golf professional shop, driving range and golf instruction at Harding Park Golf Course. At that time, because of the possibility of leasing Municipal Golf Courses at some future date and the effect this might have on the proposed lease, President Friend sought the insertion into the lease of a cancellation clause. Mr. Lyn C. Bierce, Attorney representing Mr. Robert E. McCaffery, concurred with Commissioner Friend's recommendation and acknowledged the necessity of discussing this matter with the City Attorney. The Resolution, as adopted, called for the Lessor's "Right of Cancellation Clause," subject to approval by the City Attorney. Since January, the Deputy City Attorney, Mr. Daniel Collins and Mr. Lyn Bierce, Attorney for Mr. McCaffrey, have been unable to agree on mutually acceptable language as to a cancellation clause. Mr. Barron, noting that no permanent improvements to the leasehold can be made until a contract is approved, recommended that the Commission approve the lease with Mr. McCaffrey and rescind that part of Resolution No. 11507 relating to Lessor's Right of Cancel- - lation Clause. Mr. Barron assured the Commission that it is essentially approving a lease that has met the requirements satisfactory to all concerned parties.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11890

RESOLVED, That this Commission does hereby approve a lease with Mr. Robert McCaffrey, dba McCaffrey's Golf Shops, Inc., for the establishment and operation of a golf professional shop, driving range and golf instruction at Harding Park Golf Course; and

FURTHER RESOLVED, That the section of Resolution Number 11507, adopted January 11, 1979, relating to Lessor's Right of Cancellation Clause is rescinded.

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8. SAN FRANCISCO CITY GOLF TOURNAMENT 1980:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11891

RESOLVED, That this Commission does hereby approve the request of Mr. Robert B. Varner, President, Varner-Ward Leasing Company, to sponsor the 1980 San Francisco City Golf Tournament.

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9. ATHLETIC/AQUATIC FACILITIES - REVISED FEES AND CHARGES:

Commissioner McAteer read a report compiled by Staff detailing revenue projections from the proposed fees and charges for the reservation of athletic fields and courts and use of the Rifle/Pistol Range.

Mr. Bernard DeBisschop, representing California Baseball Association, did not feel the proposed fees and charges were exorbitant. He did, however, express concern that renting a field would not guarantee exclusive use of the particular facility. Kite flyers, Frisbee players, softball and soccer players were given as examples by Mr. DeBisschop as sports enthusiasts who, in the past, have taken over Big Rec without benefit of reservation.

Mr. John J. Spring, General Manager, suggested the possibility of the teams providing monitors. He noted that it is not possible to have Recreation Directors at Big Rec under the current funding.

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11892

RESOLVED, That this Commission does hereby approve the following fees and charges for athletic/aquatic facilities:

FIELD RESERVATIONS (no fees currently)	APPROVED FEES
(Softball, Baseball, Soccer, Rugby, etc.,)	
non-lighted fields - 1 1/2 hrs.	$2.00
lighted fields - 1 1/2 hrs.	5.00
Weekend evenings - 2 hr. min. (per hr.)	10.00
field striping charge-softball-baseball	2.50
field striping charge - other activities	10.00

TENNIS COURT RESERVATIONS	CURRENT FEES	APPROVED fees
1) Golden gate Park Complex		
a) Tournament courts Prime time (per ct.hr.)	$ 3.00	$5.00
Non-Prime time (Per court hour)	1.50	3.00

9. ATHLETIC/AQUATIC FACILITIES -
REVISED FEES AND CHARGES: (CONTINUED)

RESOLUTION NO. 11892 (Cont'd)

TENNIS COURT RESERVATIONS: (CONTINUED)

	Current Fees	Approved Fees
b) Individual Advance Reservations - Resident	$ 1.50	$ 2.00
Non-resident	2.25	4.00
(Reservation for 1 1/2 hour duration)		

SCRIP TICKETS

15 Reservations		$ 10.00
No charge for youth		

2) NEIGHBORHOOD COURTS		
a) Tournament/League Play Only		
Prime Time	None	$ 5.00
Non-prime Time	None	$ 3.00

RIFLE/PISTOL RANGE:

a) Shooting session	$ 1.00	$ 2.00
b) Advance Reservation Charge	$ 1.00	$ 2.00

c) Special Openings -
$10.00 per hour - plus $2.00 per shooter.

SWIMMING POOL RENTALS:

a) Up to 50 persons (2 hour minimum)	N/A	$25.00 per hour
b) 50 to 100 persons (2 hour minimum)	N/A	$35.00 per hour
c) 100 and over	N/A	$50.00 per hour

GENERAL CONSIDERATIONS:

1. All youth and handicapped groups would be exempt from charges with the exception of use of night-lighted or aquatic facilities during non-regular hours.

2. In most cases this proposal covers "as is" conditions on fields with preparation and marking dependent on regularly assigned staff availability.

3. A 25% surcharge would be applied to all of the above for non-residents and non-resident organizations and groups; and

FURTHER RESOLVED, The effective dates for fees and charges are as follows:

RIFLE/PISTOL RANGE ....January 18, 1980.
ATHLETIC/AQUATIC FACILITIES ..... March 1, 1980.

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GENERAL CALENDAR: (CONTINUED)

10. LAKE MERCED BOAT HOUSE -
WAWONA CLUB HOUSE -
NEW SCHEDULE OF FEES:

On the recommendation of Mr. Fred Reid, Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11893

RESOLVED, That this Commission does hereby approve a new schedule of fees and general policies for the rentals of Lake Merced Boat House and Wawona Club House, to be effective January 1, 1980:

LAKE MERCED SPORTS CENTER:	PRESENT FEES	APPROVED FEES
a) Wedding receptions, formal dinners, social functions. Both rooms and kitchen, (6 hour time limit per event). $30.00 refundable cleaning fee.	(Not allowed)	$125.00
b) Formal luncheons, lectures, business meetings. Lakeside room and use of kitchen (6 hour time limit per event) $20.00 refundable cleaning fee.	$50.00	$ 60.00
c) Club meetings Recreational activities. Lakeside Room and use of kitchen, (6 hour time limit per event) $20.00 refundable cleaning fee.	(Varies now from $5.00 to $15.00)	$ 25.00
d) Youth groups and school groups, Recreational activities or meetings. Lakeside room and use of kitchen. (6 hour time limit per event). $20.00 refundable cleaning fee.	$ 10.00	$ 20.00
WAWONA CLUBHOUSE:		
a) Wedding receptions, social functions. Use of clubhouse and kitchen (6 hour limit per event). $30.00 refundable cleaning fee.	(Not allowed)	$ 70.00

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

10. LAKE MERCED BOAT HOUSE -
WAWONA CLUB HOUSE -
NEW SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11893 (Continued)

WAWONA CLUBHOUSE (CONTINUED)	PRESENT FEES	APPROVED FEES
b) Formal dinners and luncheons, lectures, business meetings. Use of clubhouse and kitchen. (6 hour limit per event). $20.00 refundable cleaning fee.	$15.00	$40.00
c) Club meetings, recreational activity. Clubhouse and kitchen, (6 hour limit per event). $20.00 refundable cleaning fee.	$15.00	$ 25.00
d) Youth groups and school groups. Clubhouse and kitchen, (4 hour limit per event) $10.00 refundable cleaning fee	$10.00	$ 20.00

GENERAL POLICIES:

Wedding receptions shall be allowed at Lake Merced Sports Center and Wawona Clubhouse.

Wedding ceremonies shall be allowed in the immediate area outside of Lake Merced Sports Center and Wawona Clubhouse.

Alcoholic beverages may be served to responsible adults who are part of a designated group activity.

Recreation staff shall require security guards at any event or reception if staff determines such guards are required for the safety of the participants and/or security of the facility.

If Staff deems it necessary, a refundable Security Deposit in an appropriate amount shall be charged.

Insurance coverage will be provided for all groups under the General City policies through the Risk Manager of the Office of the Chief Administrative Officer.

Dancing shall be permitted as part of a reception, dinner meeting or recreational activity. No public dances shall be permitted.

It is not permissible to sell alcoholic beverages, drinks, food, merchandise, charge admission or conduct money making events of any nature.

All activities must be concluded by 11:00 P.M., and buildings must be vacated not later than 11:30 P.M.

All fees must be paid when filing applications.

Cleaning deposits must be in cash or in Cashier's checks.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

10. LAKE MERCED BOAT HOUSE -
WAWONA CLUB HOUSE -
NEW SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11893 (Continued)

GENERAL POLICIES: (CONTINUED)

Organizations and groups will use the grounds and facilities at their own risk and the Recreation and Park Department assumes no responsibility for accidents to any person or group of persons; and

FURTHER RESOLVED, That this Commission expresses its desire to have a portion of fees collected earmarked for the Department, to insure the hiring of cleaning crews, security guards and personnel needed on the premises during activities, when deemed necessary by Staff.

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11. MARINA SMALL CRAFT HARBOR -
INCREASE IN KEY CHARGES TO NEW GATE LOCKS:

Consideration of approval of the request from Mr. William Gray, Marina Manager, to increase key charges and key replacement charges at Marina Small Craft Harbor, was taken OFF CALENDAR.

This matter was referred to the Commission Yacht Harbor Committee for further review and recommendation.

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12. MARINA SMALL CRAFT HARBOR -
GOLDEN GATE YACHT CLUB -
MONTHLY RENTAL INCREASE:

On the recommendation of Mr. Savas Araboglou, Business Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11894

RESOLVED, That this Commission does hereby approve an increase in the monthly rental of park land by the Golden Gate Yacht Club from $275.00 to $475.00 per month, effective March 1, 1980.

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13. GOLDEN GATE PARK - GRANT APPLICATION -
REDUCING AND UTILIZING AGRICULTURAL DEBRIS:

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation for approval of a Grant Application to the State of California, through the State Solid Waste Management Board, for funds to establish a chipper operation in Golden Gate Park. The proposal also includes the implementation of a pilot firewood marketing program.

(CONTINUED)

13. GOLDEN GATE PARK - GRANT APPLICATION - REDUCING AND UTILIZING AGRICULTURAL DEBRIS:

Ms. Deborah Learner, Acting Coordinator, Plan for Golden Gate Park, explained that agricultural debris is collected from Golden Gate Park, other parks, squares, golf courses and the San Francisco Zoological Gardens. The debris is then deposited in dumping pits in Golden Gate Park. This practice degrades those park areas which have been used for this purpose, removes these sites from recreational use, and does not allow for the recovery of nutrient materials. Ms. Learner reported that the logical and ecologically sound method of reducing and utilizing agricultural debris would be to chip the material and utilize the chips as a soil amendment and mulch.
On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11895

RESOLVED, That this Commission does hereby approve submission of a Grant Application to the State of California, through the State Solid Waste Management Board, in the amount of $281,287.00 for funds to be used for the establishment of a chipper operation in Golden Gate Park, which will handle agricultural debris from City Park facilities and return chipped organic material to landscaped areas; and

FURTHER RESOLVED, That this proposal also includes the implementation of a pilot firewood marketing program.

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14. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11896

RESOLVED, That this Commission does hereby approve acceptance of gift of Tulip bulbs from Brown Bulb Ranch, valued in excess of $250.00., for the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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15. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

(CONTINUED)

15. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 11897

RESOLVED, That this Commission does hereby approve acceptance of gift of various plant bulbs from Nurserymen's Exchange, valued in excess of $550.00., for the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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16. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11898

RESOLVED, That this Commission does hereby approve acceptance of gift of rare plants from Mr. and Mrs. Gary Meltzer valued at approximately $350.00., for the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent the donors.

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17. GOLDEN GATE PARK - NO PARKING SIGNS - SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Harris, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11899

RESOLVED, That this Commission does hereby ratify approval for submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and Controller, in the amount of $5,920., to pr provide funds for additional traffic signs for the implementation of a program to discourage all-day parking within Golden Gate Park by commuters.

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18. SAN FRANCISCO GIANTS - ACCEPTANCE OF GIFT:

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11900

RESOLVED, That this Commission does hereby ratify approval of the acceptance of gift from the San Francisco Giants to pay for airline ticket costs to Anaheim, California, for the purpose of sending a Recreation and Park Department employee to Anaheim Stadium to examine the infield soil composition of said Stadium.

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(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

19. CANDLESTICK PARK -
RENTAL OF STAIUM:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11901

RESOLVED, That this Commission does hereby approve the request of Mr. David Flowers, dba Jesus '80, to rent Candlestick Park on Saturday, May 24, 1980, for a flat rate of $10,000., to conduct Unity Day with major denominational Churches.

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20. SUPPLEMENTAL APPROPRIATION REQUEST -
SAN FRANCISCO ZOOLOGICAL GARDENS:

On the recommendation of Mr. John J. Spring, General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11902

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $18,000.00., to provide additional funds for holiday pay for employees at the San Francisco Zoological Gardens.

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21. CROCKER-AMAZON PARK -
NAMING OF FACILITY -
MARINO PIERETTI FIELD:

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following Resolution was adopted:

RESOLUTION NO. 11903

RESOLVED, That this Commission does hereby approve the requests from Mr. Dino P. Restelli, Chairman of the Park and Recreation Commission of San Carlos, Mr. Sal Cardinelli, representing the Native Sons of the Golden West, Mr. George L. Carey, representing the Old Timers Baseball Association of San Francisco, Inc., Mr. Roger Bross, representing F.L.A.M.E., and numerous private citizens, to name a baseball diamond at Crocker Amazon Park in honor of Mr. Marino Pieretti; and

FURTHER RESOLVED, That the Secretary is directed to prepare a letter for Mr. Marino Pieretti informing him of the Commission action today.

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22. SETTLEMENT OF LITIGATION -
GEORGE SALOMON VS CITY AND COUNTY OF
SAN FRANCISCO -
SUPERIOR COURT ACTION NO. 729-847:

On motion of Commissioner Perry, seconded by Commissioner McAteer, the following Resolution was adopted:

22. SETTLEMENT OF LITIGATION -
GEORGE SALOMON VS CITY AND COUNTY OF
SAN FRANCISCO -
SUPERIOR COURT ACTION NO. 729-847: (CONT'D)

RESOLUTION NO. 11904

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of George Salomon against the City and County of San Francisco for $9,000.00., and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

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23. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - TENDERLOIN PARK:

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11905

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Lots 7, 8 and 9, Block 332 (Tenderloin Park, bounded by Ellis and Eddy, Jones and Taylor Streets), in the amount of $695,000.00., for the Open Space Acquisition and Park Renovation Program.

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24. FORT FUNSTON ANIMAL SHELTER:

Mr. John J. Spring, General Manager, read Section 7.403 entitled "Sale and Lease of Park Land" (b):

"Except as provided in subsection (c) the Recreation and Park Commission shall not lease any part of the lands under its control nor permit the building or maintenance or use of any structure on any park, square, avenue or ground, except for recreation purposes, and each letting or permit shall be subject to approval of the Board of Supervisors by ordinance."

Mr. Spring then read subsection (c) which refers to lease or rent of stadium or recreation field under its jurisdiction for athletic contests, exhibitions and other special events.

Ms. Nancy L. Ober, Attorney for Animal Rights, and representative of Mr. Jacob L. Levitan, Attorney for Mrs. Helen Haley, expressed support for an animal shelter in the abandoned barracks at Fort Funston, located south of the San Francisco Zoological Gardens.

Mrs. Helen Haley urged the Commission to approve her appeal of the decision by the Commission Parks and Planning Committee concerning the denial of her request to operate an animal shelter in the abandoned barracks at Fort Funston.

GENERAL CALENDAR: (CONTINUED)

24. FORT FUNSTON ANIMAL SHELTER: (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Perry, the following Resolution was adopted:

RESOLUTION NO. 11906

RESOLVED, That the appeal of a decision by the Commission Parks and Planning Committee concerning the denial of the request of Mrs. Helen Haley to operate an animal shelter in the abandoned barracks at Fort Funston, located south of the San Francisco Zoological Gardens, is hereby DENIED.

* * * * * *

THE FOLLOWING VOTE WAS RECORDED:

AYES:	4	-	Commissioner Eickman Commissioner Harris Commissioner Meyer Commissioner Perry
NOES:	1	-	Commissioner McAteer
ABSENT:	2	-	Commissioner Ezquerro Commissioner Friend

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ADJOURNMENT:

On motion of Commissioner Frances McAteer, the meeting was adjourned in memory of Walter A. Haas, who served on the Recreation and Park Commission from 1958 to 1966. Walter A. Haas was elected President of the Commission for eight consecutive years; 1958 through 1965.

On motion of Commissioner Tommy Harris, the meeting was adjourned in memory of George P. Thomas, who served on the Recreation and Park Commission from 1966 to 1974. George P. Thomas was elected Vice President of the Commission for three consecutive years; 1967, 1968 and 1969.

On motion of Commissioner Frances McAteer, the meeting was adjourned in memory of Kenneth Lowe, Principal Recreation Supervisor, who worked for the Recreation and Park Department from April 27, 1954, to November 23, 1979.

On motion of Commissioner Keith Eickman, the meeting was adjourned in memory of Daniel E. Koshland. In 1973, the children of Daniel E. Koshland donated a generous gift for the development of Koshland Park, located at Laguna and Page Streets, on the occasion of their father's 80th birthday.

There being no further business, the 528th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 P.M.

Respectfully submitted,
Katherine Colzani
Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf